

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

MAR 24 1970

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 24, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Bird, Broome, Hardwick, Linnell,  
Phillips, Rankin, Sweeney and  
Wilson

ABSENT: Alderman Adams (Civic business)  
Alderman Calder (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. G. Turpin, Civic Chaplain.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of two classes of students from the Vancouver City College, under the direction of Miss Bristoll and Mr. Watts.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Property and Personnel matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,  
THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated March 17, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Parking Area North of Pioneer Park:  
Royal Vancouver Yacht Club

On March 17th, 1970, the Council received delegations and information, including a Board of Administration report, in respect of development permit application by the Royal Vancouver Yacht Club to fill beyond the existing high water mark to provide a 179 off-street parking area, ancillary to the existing property at 3811 Point Grey Road, occupied by the Club.

After due consideration, the whole matter was tabled pending receipt of a letter from the Provincial Department of Lands in respect of lease of water lot by the Government to the Club, the lease presently providing for floats and boat moorage purposes only. Further, the matter was tabled also to receive the action of the Board of Variance in regard to appeals before that Board.

cont/d....

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UNFINISHED BUSINESS (cont'd)

Parking Area North of Pioneer Park:  
Royal Vancouver Yacht Club (cont'd)

A letter from the Board of Variance, dated March 20, 1970, advises of the following decision on the appeals:

'DISALLOWED and the decision of the Technical Planning Board with respect to Development Permit #50923 is upheld.'

A letter from the Zoning Planner forwards copy of a communication, dated March 16, 1970, from the Deputy Minister of the Provincial Department of Lands, and reads as follows:

"I would refer you to our telephone conversation of Friday, March 13th regarding Lot 5834, Group 1, New Westminster District, which is held under leasehold by the Royal Vancouver Yacht Club. The lease is dated October 4, 1959 and runs for a term of twenty-one years. I would stress that the lease is issued for 'floats and boat moorage purposes' - the lessee was not authorized by the lease indenture to make other use of the premises.

I might add that the lessee has made no application to change the purpose of the lease and in any event no change would be considered without the City's approval. However, at this time I can give no assurance that a change in purpose of the lease would be considered even if the City did so recommend.

In view of the fact that there is apparent strong objection to the construction of a parking lot on this leasehold area I would appreciate receiving the City's views in this matter."

The Council noted comments from Mr. M. Baker and Mr. N. Freshwater, as well as requests from them to be heard as delegations again.

A letter of comment was also noted from the Community Arts Council.

MOVED by Ald. Linnell,

THAT this whole matter be forwarded to the Minister of Lands for clarification as to whether the Department would approve the Yacht Club's parking proposal if the City were to give its approval.

- LOST

MOVED by Ald. Sweeney,

THAT the City approve the parking area as requested in the development permit application of the Royal Vancouver Yacht Club and the Provincial Department of Lands be informed of this action of the City Council.

(carried)\*  
(see next page)

MOVED by Ald. Linnell,

THAT the motion of Alderman Sweeney be tabled and a committee of Council be struck to look into the matter of alternative parking arrangements for the Yacht Club, and a copy of this action of Council be forwarded to the Provincial Department of Lands.

- LOST

cont'd.....

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UNFINISHED BUSINESS (cont'd)

Parking Area North of Pioneer Park:  
Royal Vancouver Yacht Club (cont'd)

The motion of Alderman Sweeney was put. A recorded vote was requested and the record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Broome	Alderman Hardwick
Alderman Wilson	Alderman Rankin
Alderman Sweeney	Alderman Linnell
Alderman Bird	Alderman Phillips
His Worship the Mayor	

The motion of Alderman Sweeney was declared, - CARRIED\*

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The Council recessed at approximately 10:30 a.m., following which an 'In Camera' meeting was held in the Mayor's Office and at 12:00 noon the Council recessed to reconvene in open session at 2:00 p.m.

The Council reconvened at approximately 2:00 p.m. in the Council Chamber, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members of the Council present:

<u>PRESENT:</u>	His Worship the Mayor Aldermen Bird, Broome, Hardwick, Linnell, Phillips, Rankin, Sweeney and Wilson
<u>ABSENT:</u>	Alderman Adams (Civic business) Alderman Calder (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

2. Rezoning: N/E corner of Victoria and  
28th Avenue (Fabiano)

The Council received a delegation, and a brief, on behalf of Mr. D. Fabiano in support of application to rezone property at the N/E corner of Victoria Drive and 28th Avenue, from an RS-1 One Family Dwelling District to an RM-1 Multiple Dwelling District. This matter is reported on by the Board of Administration in its report dated February 20, 1970 (Building and Planning matters), in which refusal is recommended pursuant to recommendations of the Technical Planning Board and the Town Planning Commission.

MOVED by Ald. Bird,  
THAT Clause 5 of the report of the Board of Administration (Building and Planning matters), dated February 20, 1970, recommending refusal of the application, be adopted.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Rezoning: N/E corner of 10th Avenue  
and Balsam Street

The applicant, Mr. Bing Marr, appeared and filed a brief, dated March 24, 1970, in support of application to rezone property at the N/E corner of 10th Avenue and Balsam Street. Board of Administration report (Building and Planning matters), dated February 27, 1970, sets out details in the matter and advises of the Technical Planning Board's and Town Planning Commission's recommendations against the application.

MOVED by Ald. Wilson,  
THAT this application be referred to a Public Hearing.

- LOST

MOVED by Ald. Linnell,  
THAT Clause 3 of the report of the Board of Administration (Building and Planning matters), dated February 27, 1970, recommending refusal of the application, be adopted.

- CARRIED

4. Admission Privileges:  
Vancouver Museums and Planetarium

The Board of Administration, under date of March 13, 1970, submitted report in regard to the Vancouver Museums and Planetarium Association admission privileges to the Centennial and Maritime Museums, as well as to each new Planetarium show in return for certain contribution from the Association's membership dues to the Trust Account of the Greater Vancouver Civic Museum and Planetarium Board. The Director of Museums recommendations, approved by the Museum and Planetarium Board, are set out as follows:

- "1. That in return for a fee of \$1,000 paid to the Trust Account of the Greater Vancouver Civic Museum and Planetarium Board on July 1 each year, members of the Vancouver Museums and Planetarium Association be accorded free admission to the Centennial Museum and Maritime Museum and each member or member of a family group be entitled to six free admissions each year to the Planetarium. This arrangement is on the understanding that the balance of funds derived from memberships dues after payment of the fee and after covering operating expenses is applied to Museums and Planetarium development, under the guidance of the Greater Vancouver Civic Museum and Planetarium Board.
2. That admission privileges for the following organizations affiliated with the Vancouver Museums and Planetarium Association remain as at present

The Archaeological Society of British Columbia  
Vancouver Natural History Society  
Vancouver Historical Society  
Vancouver Centre of the Royal Astronomical Society  
of Canada

The present arrangement is that members of these organizations are accorded free admission to the Centennial Museum and Maritime Museums only in return for an annual contribution to the Greater Vancouver Civic Museum and Planetarium Board Trust Account of \$2.00 per family membership and \$1.00 per individual membership, paid quarterly through the Vancouver Museums and Planetarium Association.

cont'd...

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)Admission Privileges (cont'd)

3. That further appropriate groups may be added to the list of affiliated organizations by Council, on recommendation of the Greater Vancouver Civic Museum and Planetarium Board.
4. That this agreement be reviewed by the Board of Administration in December, 1970."

The President of the Vancouver Museums and Planetarium Association appeared and filed a brief dated March 24, 1970, in support of recommendation 1. above.

MOVED by Ald. Bird,

THAT the foregoing recommendations, 1 to 4, of the Director of Museums and the Greater Vancouver Civic Museum and Planetarium Board, be approved.

- CARRIED

5. Rezoning: W/S Cambie between 65th Avenue  
and S/W Marine Drive (Fowler for Mr. Gentile)

The Council further considered Board of Administration report (Building and Planning matters'), dated February 27, 1970, in the matter of application from Mr. D. Fowler, on behalf of Mr. Gentile, for the rezoning of property on the W/S of Cambie Street between 65th Avenue and S/W Marine Drive (Lot 19) from an RS-1 One Family Dwelling District to C-1 Commercial District.

The firm of F.A. Cleland & Son submitted a communication dated March 17, 1970, setting out views in support of the rezoning. In the Board of Administration report the Director of Planning's views are set out including recommendations of the Technical Planning Board and the Town Planning Commission, that the application be not approved.

MOVED by Ald. Hardwick,

THAT, pursuant to report of the Board of Administration, no action be taken to approve this application at this time;

FURTHER THAT the Director of Planning be asked to investigate the problem of rezoning as associated with the Hudson Street Crossing and Marine Drive, with particular reference to the rezoning application W/S Cambie Street between 65th Avenue and S/W Marine Drive;

AND FURTHER THAT the applicant be so advised.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
House at 3891 Arbutus  
Street

referred to his enquiry of March 10th regarding complaint from the owner of the house at 3891 Arbutus Street, i.e. the house is sagging because a beam in the house was cut when certain City development work was being carried out in the area. At that time the Alderman requested the Engineering Department look into the matter and report and His Worship so directed. The Alderman again enquired about the matter and stated no report has been received, nor has anyone from the City been in touch with the owners.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -  
2600 block Triumph  
Street: Residential  
Parking

referred to installation of residential parking signs, with particular reference to the 2600 block Triumph Street, but stated there are other streets requiring this treatment. The Alderman requested an early report be submitted to Council.

Alderman Wilson -  
Voters' List and British  
Subjects

referred to enquiries made by certain new Canadians respecting their right to vote since the voting qualifications referred to British citizens. The Alderman stated some did not vote in the last 5-year Plan Plebiscite being not sure that they were qualified because of their confusion on the matter.

The City Clerk explained the Charter provides for British subjects, which includes Canadians, and that there is communication with the Immigration Department endeavouring to make arrangements whereby, on receiving citizenship, these new Canadians will be informed of their voting privileges.

Alderman Linnell -  
Building #4: Jericho

referred to resolution of the Park Board recently ordering demolition by May 15th of Building #4 on the Jericho Lands. The Alderman enquired if the City Council could take appropriate action to prevent this demolition until the Council can give further study to the matter.

The Corporation Counsel expressed the view the property was handed over to the Park Board but saw no reason why the Council should not enter into discussions with the Park Board.

Alderman Linnell -  
Rubella Epidemic

referred to the expected epidemic of Rubella in 1971 and the seriousness of the matter. The Metropolitan Board of Health is strongly recommending the particular vaccine for the purpose be made available before 1971.

Alderman Linnell -  
Passport Office

commended Alderman Broome and other members of the Council for efforts in making possible the opening of the new Passport Office in Vancouver.

Alderman Broome -  
New C.B.C. Development

referred to the proposed new C.B.C. development and enquired of the status of the matter.

His Worship the Mayor advised he would look into the enquiry.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -  
Development of  
Terminal Avenue

referred to the present situation with respect to Terminal Avenue and commented that in view of the increasing traffic which will use this street in the future, there is urgency to develop Terminal Avenue to its full width. The Alderman requested the matter be referred to the Standing Committee on Transportation.

His Worship the Mayor so directed.

COMMUNICATIONS OR PETITIONS

1. Appointment of Deputy Mayor  
Quarter Commencing April 1, 1970

MOVED by Ald. Bird,

THAT the communication from the Executive Assistant to the Mayor, advising His Worship recommended Alderman Sweeney be appointed Deputy Mayor for the quarter commencing April 1, 1970, be received and the recommendation approved.

- CARRIED

2. Synthetic Turf:  
Empire Stadium

The Council received a communication from the Pacific National Exhibition, under date of March 23rd, advising the result of a call for tenders for the installation of synthetic turf and an eight lane, all-weather, running track at Empire Stadium. Details of the bids are enclosed. The P.N.E. states it favours acceptance of the Tartan Turf installation as submitted by the 3M Company and sets out the reasons. It is advised there is urgency, if the installation is to be in 1970, as the field must be completed by the end of June. The P.N.E. advises that the following two conditions have been agreed to:

- a) Surrender the lease of Callister Park in order that the City may turn it over to the custody, care and management of the Park Board for use as a neighbourhood park.
- b) Agree to set a more appropriate rental rate for amateur sporting events held at Empire Stadium and submit a rental rate schedule having regard to the maximum use of the Stadium, encouragement of amateur sports and having particular regard to the requests of the B.C. Soccer-Football Commission.

MOVED by Ald. Sweeney,

THAT City Council endorse the recommendations of the P.N.E. as contained in their letter of March 23rd, 1970, and that Council instruct the P.N.E. to let the contract for the complete installation of synthetic turf and track to the 3M Company of Canada immediately;

FURTHER THAT the matter of payment as to cash price viz a viz term payments and the possibility of cost sharing by the P.N.E., the B.C. Lions or other parties, be referred to the Finance Committee for report back to Council;

FURTHER THAT the installation be completed by June 30, 1970, and upon completion the P.N.E. must surrender the Callister Park lease to the City of Vancouver.

(carried)\*  
 (see next page)

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Synthetic Turf:  
Empire Stadium (cont'd)

MOVED by Ald. Phillips, in Amendment,  
THAT the following paragraph be added to the motion of  
Alderman Sweeney:

'FURTHER THAT the City's contribution be limited to  
a maximum of \$600,000.'

(lost)\*\*

A recorded vote on the Amendment was requested. The record, there-  
fore, is as follows:

FOR THE AMENDMENT

Alderman Phillips  
Alderman Hardwick

AGAINST THE AMENDMENT

Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor  
Alderman Linnell  
Alderman Rankin  
Alderman Broome

The Amendment was declared,

- LOST\*\*

The motion of Alderman Sweeney was put. A recorded vote was  
requested and the record, therefore, is as follows:

FOR THE MOTION

Alderman Phillips  
Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor  
Alderman Linnell  
Alderman Broome

AGAINST THE MOTION

Alderman Hardwick  
Alderman Rankin

The Main Motion was declared,

- CARRIED\*

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During consideration of the immediately foregoing item, a short  
recess was observed.

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3. Delegates to Canadian Federation of Mayors  
and Municipalities Conference

His Worship the Mayor advised of the appointment of the  
following as delegates to the forthcoming Conference of the Canadian  
Federation of Mayors and Municipalities, to be held in Halifax,  
June 8 to 11, 1970:

Alderman Sweeney (Deputy Mayor)  
Alderman Broome  
Alderman Wilson

MOVED by Ald. Bird,  
THAT this information be received.

- CARRIED

(Aldermen Phillips, Hardwick and Rankin are recorded in  
the negative)



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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Report of Standing Committee on Finance  
dated March 19, 1970

MOVED by Ald. Linnell,

THAT the report of the Standing Committee on Finance, dated March 19, 1970, be adopted after amendment as follows:

Clause 1: Page 3 re City's Capital Cost Payment (Musqueam Indian Reserve)

'from parts (a), (b) and (c) of the recommendation strike the words "and have improvements erected to the point of completion of the first building inspection"'.  
(amended)\*

- CARRIED

Certain items in Clause 1, re Musqueam Indian Reserve, in the aforementioned report of the Standing Committee on Finance, were for further consideration and these are dealt with as follows:

Clause 1: (i-b) Municipal Services (Musqueam Indian Reserve)

MOVED by Ald. Linnell,

THAT the following municipal services be provided by the City at no cost:

Police  
Fire  
Garbage and waste removal  
Streets and roads maintenance  
(traffic control deleted)  
Sewer system maintenance

(amended)\*

MOVED by Ald. Wilson, in Amendment,\*

THAT the words 'at no cost' be struck in the motion of Alderman Linnell and in lieu thereof be inserted the words 'the Band to continue to pay \$1,100 per annum in this regard.'

- CARRIED

The motion, as amended, and reading as follows was put and CARRIED

"THAT the following municipal services be provided by the City, the Band to continue to pay \$1,100 per annum in this regard:

Police  
Fire  
Garbage and waste removal  
Streets and roads maintenance  
(traffic control deleted)  
Sewer system maintenance"

(Board of Administration report of March 23, 1970, refers).

Clause 1: (iv) Improvement Taxes and Land Taxes re  
Town Houses and Apartments (Musqueam Indian Reserve)

MOVED by Ald. Linnell,

THAT full taxes on improvements and land shall accrue to the City in respect of Band owned and operated town houses and apartments referred to in this particular item of the Finance Committee's report.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on  
Finance, March 19, 1970 (cont'd)

Musqueam Indian Village  
and Block Brothers Subdivision

MOVED by Ald. Linnell,

THAT the Board of Administration be requested to report on the most suitable action the Council should consider taking in the matter of inclusion of the Musqueam Indian Village, the nearby Block Brothers subdivision and the future Salish development under the Municipal per capita grant in order to obtain the per capita grant for the year 1970 and subsequent years.

- CARRIED

Clause 2 re Pensions for Certain Civic  
Employees retired prior to April 1, 1957

In respect of this clause in the report of the Standing Committee on Finance, dated March 19, 1970, it was,

MOVED by Ald. Rankin,

THAT the effective date be April 1, 1970.

- CARRIED

B. General Report, March 20, 1970

Works and Utility Matters

(i) Tender: Supply of Asphalts (Clause 5)

In considering this clause it was,

MOVED by Ald. Bird,

THAT the recommendations be adopted and in respect of MC Grades by Methods A and C, i.e. picked up at refinery and delivered to Cambie Yards, the bid of Imperial Oil Limited be accepted;

FURTHER THAT all of the foregoing be subject to 5% Provincial Sales Tax and contracts satisfactory to the Corporation Counsel.

- CARRIED

(ii) Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Works and Utility matters), dated March 20, 1970, be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Social Service and Health matters), dated March 20, 1970, be adopted.

- CARRIED

(No action was taken with respect to referring the subject matter in Clause 1 to the Health and Welfare Standing Committee, as raised in this clause).

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Building and Planning matters), dated March 20, 1970, be adopted.

- CARRIED

Licenses and Claims Matters

Claim: Michael Joseph Mikulus

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Licenses and Claims matters), dated March 20, 1970, be adopted.

- CARRIED

Finance Matters

- (i) Purchase of the Remaining Components  
of the City's Computer System (Clause 2)

The Board of Administration requested this clause be withdrawn and the Council agreed.

- (ii) Grant to Canadian Red Cross Society re  
use of Queen Elizabeth Theatre Rehearsal Room (Clause 6)

The Council noted request from the Canadian Red Cross Society for a grant equal to the rental of the Queen Elizabeth Theatre rehearsal room on April 16th, for a blood donor clinic.

MOVED by Ald. Linnell,

THAT a grant equal to the rental of this rehearsal room be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

- (iii) Balance of Finance Matters

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Finance matters), dated March 20, 1970, Clauses 1, 4 and 5 be adopted and Clause 3 received for information.

- CARRIED

C. Personnel Matters, Regular,  
March 13, 1970

Salary and Classification Review:  
Planetarium Technician I

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated March 13, 1970, be adopted.

- CARRIED

D. Personnel Matters, Supplementary,  
March 20, 1970

- (i) Overtime: Garage Night Shift Foreman (Clause 2)

The Council considered the City Engineer's report as submitted by the Board of Administration in the matter of overtime re garage night shift foreman, as reported on previously by the Board of Administration and the Director of Personnel Services.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Overtime:

Garage Night Shift Foreman (cont'd)

After due consideration, it was,

MOVED by Ald. Bird,

THAT the Trades Foreman II (Night Shift) Equipment Branch be granted an additional pay grade (\$40.00 per month), in view of the need for continued regular overtime.

- CARRIED

(ii) Balance of Personnel Matters,  
Supplementary, March 20, 1970

MOVED by Ald. Sweeney,

THAT Clause 1 of the report of the Board of Administration (Personnel matters, Supplementary), dated March 20, 1970, be adopted.

- CARRIED

E. Property Matters, March 20, 1970

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Property matters), dated March 20, 1970, be adopted.

- CARRIED

F. Proposed Truck Terminal for Sea-Land Service Inc.,  
on G.N.R. land: north of westerly extension of  
East 5th Avenue between Glen and Keith Drives

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration, dated March 19, 1970, setting out reports of the Director of Planning and City Engineer in respect of proposed truck terminal for Sea-Land Service Inc., on G.N.R. Company lands on proposed site, being north of a westerly extension of East 5th Avenue, between Glen and Keith Drives, be received for information.

- CARRIED

G. Dedication for Highway: Parcel 6 of  
Parcel I, D.L. 2037 (False Creek)

MOVED by Ald. Hardwick,

THAT, pursuant to Board of Administration report of March 20, 1970, Parcel 6 of Parcel I, D.L. 2037 be dedicated for highway purposes and the Corporation Counsel be requested to advance a formal resolution for the dedication.

- CARRIED

H. Replacement of Parking Meters

The Board of Administration, under date of March 6, 1970, submitted the City Engineer's report in the matter of replacement of parking meters, under the subject headings of 'Core Area', 'Extension of Metered Area', and 'Test Results'.

The Board of Administration recommends the following recommendation of the City Engineer be adopted:

'that the Park-O-Meter Company and the Duncan Parking Meter Company be requested to submit prices on the purchase of 2,850 meters, such price to include allowance for the existing meters'.

MOVED by Ald. Bird,

THAT the foregoing recommendations be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Certain Staff Positions:  
Park Board

The Board of Administration, under date of March 13, 1970, submitted a joint report from the Director of Personnel Services and the Administrative Analyst respecting certain staff positions in the Park Board. These two officials recommend the position of Director of Ground Construction and Maintenance be approved at pay grade 30, \$885-1058, 1969 (2nd half) rates and \$964-1058 (effective salary range under Personnel Regulation No. 160-1). The overall effective date of the appointment to be September 1, 1969. The Board of Administration recommends as follows:

- "1. The foregoing recommendations of the Director of Personnel services and the Administrative Analyst be adopted.
2. Class Specification No. 1030, Director of Grounds Construction and Maintenance, be approved.
3. The Board of Parks and Public Recreation be authorized to implement the recommendations of the report and funds, including 1969 adjustment of \$370, be included as a budget item, and provided as necessary prior to adoption of the estimates of expenditure."

MOVED by Ald. Bird,

THAT the foregoing report with recommendations be approved.

- CARRIED

(The Board of Administration report contains a revised Page 3 from the original report distributed to Council prior to this meeting).

J. Certain Street Local Improvement Projects:  
Portions of 15th and 36th Avenues East

The Board of Administration, under date of March 19, 1970, submitted a report pursuant to previous Council instruction on the matter of street local improvement projects, Item 32 - 15th Avenue B/S from Lillooet to Nootka Streets and Item 43 - 36th Avenue B/S from Prince Edward to Main Streets, as contained in Local Improvement Schedule 389 (P.C. concrete curbs and gutters by petition).

At a previous Council meeting the Board of Administration was requested to report on the costs involved if the local improvement work was carried out by City forces since it had been stated by certain taxpayers that the costs had increased since the petitions were signed.

The Board of Administration report deals with the matter concluding the Council should determine

- (a) that the two projects (items 32 and 43 on Schedule 389) should be undertaken and the City Engineer authorized to call tenders, or
- (b) that the two projects should not be undertaken.

MOVED by Ald. Broome,

THAT (a) above be approved, and the work undertaken accordingly.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K. Georgia Viaduct Replacement:  
East Approach Routes

The Board of Administration, under date of March 19, 1970, submitted a report pursuant to resolutions of Council on the matter of east approach routes and the Georgia Viaduct Replacement, under the headings:

1. Terms of Reference for East End Connection from Georgia Viaduct Replacement to Highway 401 via Great Northern Cut, and
2. Upgrading Streets South of Prior.

MOVED by Ald. Broome,

(a) THAT the firm of Phillips, Barratt, Hillier, Jones and partners be appointed as the consultants in connection with this design project, subject to contract satisfactory to the Corporation Counsel;

(b) the Terms of Reference be in accordance with appendix A attached to the Board of Administration report dated March 19, 1970, it being noted that in respect of Part V, Design Organization, page 4 of the appendix, the selection, appointment and costs of the items referred to in this part would be to the approval of the City Council;

(c) the source of funds to be from Major Street Capital Funds;

(d) the Provincial Department of Highways and the Planning Department of the Greater Vancouver Regional District be advised of this action of the Council.

- CARRIED

MOVED by Ald. Wilson,

THAT, in respect of the portion of the Board of Administration report of March 19, 1970, dealing with upgrading streets south of Prior Street, the Board of Administration be requested to consider the connection from Malkin Street to William Street, to Vernon Drive, under the First Avenue Viaduct to the Grandview Highway.

- CARRIED

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At this point the Council agreed to continue in session until 5:30 p.m.

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L. Report of Standing Committee on Planning and Development, dated March 12, 1970

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development, dated March 12, 1970, be adopted after change to recommendation (4) on page 4 to read as follows:

'we authorize the Director of Planning, in consultation with the Chairman of the Town Planning Commission and in co-operation with the Corporation Counsel, to revise the Town Planning Commission By-law and the relevant sections of the Zoning and Development By-law.\*'

- CARRIED

\* change as underlined.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

M. Report of Official Traffic Commission  
dated March 9, 1970

- (i) Grant: Annual School Safety  
Patrol Banquet (Clause 2)

MOVED by Ald. Linnell,

THAT this clause be approved and a grant authorized accordingly.

- CARRIED BY THE  
REQUIRED MAJORITY

- (ii) Balance of Official Traffic  
Commission matters

MOVED by Ald. Linnell,

THAT Clauses 1, and 3 to 9 inclusive of the report of the Official Traffic Commission dated March 9, 1970, be adopted.

- CARRIED

N. Report of Social Development  
Committee dated March 20, 1970

The Social Development Committee, under date of March 20, 1970, reported as follows:

'Under date of March 21, 1969, your Social Development Committee submitted its Report #5 dealing with the review of welfare changes and services. This report recommended Council sponsorship and support of a Citizens Congress on Welfare in conjunction with the Provincial Government Department of Social Welfare and private donors.

Council agreed with this recommendation and authorized an expenditure of \$6,500 of civic funds and authorized involvement of civic departments with the Congress to aid and assist the development of the Congress.

Since Council's authority, the Social Development Committee has, at the request of the Minister of Social Welfare, forwarded suggested nominees for this Congress and in other ways assisted in the organizational aspects of the Congress' review. At the last meeting of your Social Development Committee, the Director of Social Planning/Community Development reported to the Committee on the latest meeting of the Citizens Congress on Welfare and circulated to the members of the Committee present, copies of the Minutes of that meeting. The Minutes of the Citizens Congress on Welfare at their meeting of February 24, 1970 quoted the following statement of the recently appointed Minister of Social Welfare presented to that meeting by the Assistant Deputy Minister of Social Welfare:

'The Minister has directed me to advise the Congress that he is carrying out a total re-organization of the Social Welfare Department which will, on April 1st, become the Department of Rehabilitation and Social Improvement and that due to the re-organization going on in the department, he has no items which he would like the Congress to examine at this time but at a later date there might be situations which he would like the Congress to review.'

cont'd...

Regular Council, March 24, 1970 , MAR 24 1970 . . . . . 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Social Development  
Committee dated March 20, 1970 (cont'd)

The following is an extract from the Minutes of the meeting after the receipt of the statement of the Minister:

'In the light of the Minister's statement it appeared that the purpose and function of the Congress has altered and that the initial terms of reference did not appear to apply. A full discussion followed the reading of the statement and the comments of Mr. Egan on behalf of the City's Social Planning Department and Mr. Naphtali on behalf of the United Community Services were heard and discussed.

Mr. Guy then moved, seconded by Mr. Neal, that the Congress be and the same is hereby dissolved and that the Minister of Welfare be notified accordingly. The motion was carried unanimously.'

The Director of Social Planning/Community Development advised that it was his understanding that the 'in-put out-put' model being constructed by Management Sciences was going to be completed and that the model information would be available to the City of Vancouver.

The Social Development Committee discussed this action quoted above of the Citizens Congress on Welfare and the other aspects of the situation which reflected directly on the proposed policy of the Committee and of the Vancouver City Council and referred to the Joint Technical Committee, Department of Social Planning/Community Development.

- a) The advisability of continuing the Citizens Congress on Welfare under the present terms of reference,
- b) if the continuation is recommended on what basis, municipally or regionally or other and,
- c) review the terms of reference and if felt advisable in light of altered conditions, such changes in the terms of reference and manner of operation as might be deemed advisable.

After further discussion, it was agreed by the Social Development Committee and is now RECOMMENDED that funds received for the Citizens Congress on Welfare from the Vancouver Foundation be returned to the Foundation with a letter of appreciation for the Foundation's support."

MOVED by Ald. Linnell,  
THAT the foregoing report be adopted.

- CARRIED

MOVED by Ald. Broome,  
THAT the previous authority granted to expend \$6,500 to aid and assist the development of the Congress be withdrawn.

- CARRIED



Regular Council, March 24, 1970 . . . MAR 24 1970 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

O. Social Service Department:  
Temporary Staff

The Board of Administration, under date of March 23, 1970, submitted a report with respect to additional temporary staff, approved by Council on December 16, 1969, as follows:

1 Clerk III  
2 Clerks I  
5 Clerk Typists II  
8 Clerk Typists I  
2 Social Workers I

The report sets out details by the Administrative Analyst indicating the circumstances, and the current situation respecting applicants for assistance, details with respect to records and a new filing system installed and estimated costs in respect of these positions as follows:

"Estimated Costs

The estimated monthly cost of the above positions is as follows:

(a) <u>Control</u>	1 Clerk III	\$511
	1 Clerk I	321
	1 Clerk Typist II	364

Single Men's Unit

1 Clerk I	321
1 Clerk Typist I	298

	\$1,815
Fringe Benefits 12½%	227

\$2,042

Six months	\$12,252
------------	----------

(b) Records, Typing Pool, Three Units

7 Clerk Typists I @ \$298	\$ 2,086
4 Clerk Typists II @ \$364	1,456

<u>Intake</u>	2 Social Workers I @ \$537	1,074
		<u>\$ 4,616</u>

Fringe Benefits 12½%	577
----------------------	-----

\$ 5,193

Three months	\$15,579
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(c) Total Estimated Cost

Single Men's Unit and Control	\$12,252
Records, Typing Pool, Three Units	15,579
	<u>\$27,831</u>

Less Canada Assistance Plan - 50%	\$13,915
Provincial - 25%	6,957*
	<u>\$20,872</u>

Estimated net cost to City	<u>\$ 6,959</u>
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\* To be approved

cont'd...

Regular Council, March 24, 1970 . MAR. 24 1970 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service Department:  
Temporary Staff (cont'd)

The Assistant Administrator advises that he will request the Provincial participation as shown above.

It is recommended that the funds required to meet the salary costs indicated above be included in the Departmental budget for 1970 and that approval be given for the expenditure of such funds prior to approval of the budget."

MOVED by Ald. Linnell,

THAT this Board of Administration report, recommending approval of the report of the Administrative Analyst, be adopted.

- CARRIED

P. Sources of Funds for Parking Engineer

Under date of March 20, 1970, the Board of Administration submitted the following report of the City Engineer:

"At its meeting on January 23rd, 1969, Council received a Board of Administration report (dated January 13th, 1969) stating that the Downtown Parking Corporation accepted the suggestion that they should pay for technical assistance for the Vancouver Parking Commission. The moneys for this assistance were to be provided from operating surpluses of the D.P.C.

It now appears, that in view of the expansion underway at D.P.C. Lot Number 2, the D.P.C. surpluses for this year may not be sufficient to pay the full budgeted figure of \$21,880.

Several sources of funds have been examined to determine what action might be taken if the D.P.C. is unable to provide the full budgeted amount. As a result of this examination, it is recommended that the necessary amount be taken from the Current Parking Meter Revenue Account (48/80) before the surplus for this account is divided between the Traffic Control Reserve and the Parking Meter Reserve funds. The amount of the D.P.C. surpluses available will then be paid into that account.

The Director of Finance has agreed to this procedure.

The City Engineer RECOMMENDS that the foregoing method of financing the Parking Engineer and recovering such funds as are available from D.P.C. surpluses be approved."

The Board of Administration recommends the report of the City Engineer be adopted.

MOVED by Ald. Sweeney,

THAT the foregoing recommendations be approved.

- CARRIED

Q. Tyne Street Underground Wiring Project

MOVED by Ald. Bird,

THAT the report of the Board of Administration, under date of March 20, 1970, submitting for information report on Tyne Street Underground Wiring Project, be received and referred to the Standing Committee on Finance for further consideration.

- CARRIED

Regular Council, March 24, 1970 . . . MAR 24 1970 . . . . . 19

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
 THAT the Committee of the Whole rise and report. - CARRIED

MOVED by Ald. Linnell,  
 SECONDED by Ald. Wilson,  
 THAT the report of the Committee of the Whole be adopted. - CARRIED

BY-LAWS

1. BY-LAW TO ASSESS CERTAIN REAL PROPERTY IN 1970,  
 re CERTAIN COLLECTIVE PARKING PROJECTS

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Broome,  
 THAT leave be given to introduce a By-law to assess certain  
 real property in the year 1970 for the purpose of defraying the  
 costs and charges with respect to certain collective parking  
 projects, and the By-law be read a first time. - CARRIED

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Broome,  
 THAT the By-law be read a second time. - CARRIED

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Broome,  
 THAT Council do resolve itself into Committee of the Whole, to  
 consider and report on the By-law, His Worship the Mayor in the  
 Chair. - CARRIED

MOVED by Ald. Sweeney,  
 THAT the Committee of the Whole rise and report. - CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Broome,  
 THAT the report of the Committee of the Whole be adopted. - CARRIED

MOVED by Ald. Sweeney,  
 SECONDED by Ald. Broome,  
 THAT the By-law be read a third time and the Mayor and City  
 Clerk be authorized sign same and affix thereto the Corporate  
 Seal. - CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4450 BEING THE  
 LICENSE BY-LAW (Auctioneer)

MOVED by Ald. Rankin,  
 SECONDED by Ald. Sweeney,  
 THAT leave be given to introduce a By-law to amend By-law  
 No. 4450, being the License By-law, and the By-law be read a first  
 time. - CARRIED

MOVED by Ald. Rankin,  
 SECONDED by Ald. Sweeney,  
 THAT the By-law be read a second time. - CARRIED

cont'd....

Regular Council, March 24, 1970 . . . . . 20

BY-LAWS (cont'd)

MAR 24 1970

By-law to Amend By-law No. 4450  
Being the License By-law (Auctioneer)  
Continued:

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole, to  
consider and report on the By-law, His Worship the Mayor in the  
Chair.

- CARRIED

MOVED by Ald. Rankin,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,  
SECONDED by Ald. Sweeney,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE  
ZONING AND DEVELOPMENT BY-law (Low Density  
Multiple Housing)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,  
THAT Council do resolve itself into Committee of the Whole, to  
consider and report on the By-law, His Worship the Mayor in the  
Chair.

- CARRIED

( Various questions were asked of the Director of Planning )

MOVED by Ald. Hardwick,  
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,  
SECONDED by Ald. Broome,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED

(The by-law received two readings on March 17, 1970  
and the third reading this day)

Regular Council, March 24, 1970 . . . MAR 24 1970 . . . . . 21

### MOTIONS

1. Establishment of Land for Highway Purposes  
(Glen Drive, north of 5th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT the following City-owned land be established for highway, said land more particularly described as follows:

Parcel 6 (Reference Plan 2681) of Parcel "I", District Lot 2037, Group 1, New Westminster District, Plan 1341

be and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

2. Project 200:  
Demolition of Granville Viaduct

On March 17th, Notice was called on the following motion:

MOVED by Ald. Linnell,

THAT, before demolition and other permits are issued in respect of demolition of the C.P.R. Viaduct at the north foot of Granville Street, the Council receive ratification of the agreement re Cordova Street Extension and related matters, as set out in a former Council resolution.

(withdrawn)

Alderman Linnell requested, and agreement was given, to the withdrawal of this motion.

3. Property Taxes and Senior Citizens

On March 17th, Notice was called on the following motion of Alderman Bird, seconded this day by Alderman Linnell:

"MOVED by Ald. Bird,

SECONDED by Ald. Linnell,

THAT WHEREAS the U.B.C.M. Executive has discussed with Premier Bennett and his Executive the question of relief for senior citizens on fixed income, in regard to tax relief on their homes;

AND WHEREAS the Executive Council refused to consider the request;

AND WHEREAS there is some support in the Provincial Government for this relief;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council go on record as supporting the U.B.C.M. in this matter, and the Council bring the urgency of this matter to the attention of the Cabinet Ministers and M.L.A.'s."

The motion was put and,

- CARRIED

Regular Council, March 24, 1970 . . . MAR 24 1970 . . . . . 22

MOTIONS (cont'd)

4. Development of the Jericho  
Defence Lands: Park Board

On March 17th, Notice was given on the following motion by Alderman Phillips, seconded this day by Alderman Linnell:

"MOVED by Ald. Phillips,  
SECONDED by Ald. Linnell,

THAT a meeting of the Standing Committee on Planning and Development and the Park Board be held to discuss Park Board plans for development of the Jericho Defence Lands."

The motion was put and,

- CARRIED

5. Contractors and City Streets

On March 17th, Notice was given on the following motion by Alderman Linnell, seconded this day by Alderman Sweeney:

"MOVED by Ald. Linnell,  
SECONDED by Ald. Sweeney,

THAT WHEREAS the City streets are adversely affected by the careless practices carried on by some contractors involved in construction projects;

AND WHEREAS such practices result in the City streets, including boulevards, being cluttered with building materials and various types of equipment;

AND WHEREAS the streets thereby become very untidy and unclean because of the muddy conditions which usually follow;

AND WHEREAS not one Civic authority but several appear to be involved in the control of this conduct resulting in delays to obtain early and appropriate action;

THEREFORE BE IT RESOLVED THAT the Board of Administration be requested to report on the most appropriate ways and means to require contractors involved in construction affecting the City streets to adhere to specific Civic regulations of control;

FURTHER THAT if the present regulations are not adequate to ensure good housekeeping on the City streets so affected, before, during, and after construction, the Board of Administration be requested to report to the Council the necessary action to make such regulations adequate and enforceable with a minimum of delay, possibly by providing authority to one Civic division in respect of the entire matter;

FURTHER RESOLVED THAT the attached memorandum of suggested remedies be reported upon by the Board of Administration in its overall report resulting from this resolution."

The motion was put and,

- CARRIED

Regular Council, March 24, 1970 . . . **MAR 24 1970** . . . . . 23

MOTIONS (cont'd)

6. Building #4:  
Jericho Defence Lands

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,

THAT the following motion proposed by Alderman Linnell be referred to the Standing Committee on Planning and Development for consideration when dealing with matters pertaining to Jericho Defence Lands:

'THAT the Park Board be requested to not demolish Building #4 at Jericho until Council has a chance to deal with it.'

- CARRIED

7. Leave of Absence:  
Alderman Phillips

MOVED by Ald. Sweeney,  
SECONDED by Ald. Bird,

THAT Alderman Phillips be granted leave of absence for the period March 30 to April 5, 1970.

- CARRIED

---


His Worship the Mayor advised he had called a special Council meeting for Thursday, March 26, 1970, at approximately 9:30 a.m., to consider 'In Camera', certain labour matters.


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The Council adjourned at approximately 5:30 p.m.

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The foregoing are Minutes of the Regular Council Meeting dated March 24, 1970, and the reports referred to are those on Page(s) 145-179.....

  
MAYOR

  
CITY CLERK

MAR 24 1970

145

BOARD OF ADMINISTRATION . . . (WORKS)

1

MARCH 20TH, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT  
(dated March 20th, 1970)

1. Fruit Row Agreements - Private Roadway south of Malkin Avenue West of Glen Drive - Westfair Properties Ltd.

"An Agreement dated 14th June, 1948 between the City of Vancouver and the Great Northern Railway Company provided for a private roadway south of Malkin Avenue from approximately the southerly production of Princess Avenue to Glen Drive through the Railway lands. The purpose of the private roadway was to provide adequate off-street parking and unloading of vehicles on the Railway lands and to reduce traffic congestion on Malkin Avenue which was to be developed as a major street.

The foregoing Agreement was subsequently modified by Agreements dated 30th May, 1949 and 24th September, 1951. The 1949 Agreement had no effect on the private roadway but the 1951 Agreement did permit Chess Brothers Ltd. to construct a warehouse on the private roadway. (This construction has not taken place.)

The Railway Company has sold most of the lands affected by the private roadway and the purchasers are bound by the 1948, 1949 and 1951 Agreements.

The aforementioned Agreements were modified by an Agreement dated 21st January, 1965 which provides:

- (a) Where an owner desires to construct a building upon the private roadway in his parcel he shall provide the City Engineer with a plan showing the development.
- (b) If the City is satisfied that the plan shows adequate parking, loading and unloading areas for vehicles and adequate access to Malkin Avenue so that traffic congestion will not be created on the street, the City may grant permission to the owner to construct a building upon the private roadway on terms and conditions satisfactory to the City.

The City has granted the owners of Lots C and D permission to construct a building on the private roadway in their lots.

An application has been received from Eng & Wright, Architects, agent for Westfair Properties Ltd. for permission to construct a building which will be in part upon the private roadway in Lot E, Block 1, D.L.'s 196 and 2037 adjacent to aforementioned Lots C and D.



MAR 24 1970

Board of Administration, March 20th, 1970 . . . . .

(WORKS)

2

Item No. 1

"The applicant was advised that Council had determined that the permanent alignment from the Georgia Viaduct Replacement to Highway 401 be via Malkin Avenue and the Great Northern Cut, that the Georgia Viaduct Consultants are commencing an immediate study of this permanent alignment in terms of freeway standards and of grade street standards and that the private roadway in Lot E could be affected by this permanent alignment.

The applicant has advised that it is imperative to occupy the proposed building by mid-Summer of this year and has requested an early decision as to whether or not the private roadway in Lot E can be built upon with no restrictions.

Lot E is located within a corridor where the Consultants will be considering the location of the permanent alignment connection from the Georgia Viaduct Replacement to Highway 401.

Until the Consultants' report has been completed and Council has finalized the location of the connection it will not be possible to determine to what extent the private roadway in Lot E may or may not be affected by this highway proposal.

I RECOMMEND that permission to construct a building upon the private roadway in Lot E be not granted at this time pending the finalization of the location of the highway."

Your Board RECOMMENDS that the foregoing be approved.

2. Sewer on 23rd Avenue between the lane east of Main Street and Prince Edward Street

"Reconstruction of this sewer, which is in poor condition, is required prior to proposed paving.

The estimated cost is \$17,500.

I RECOMMEND that \$17,500 be appropriated for this purpose from 1969 Sewers Capital Budget Account Code 0115/7001 'Provision for Unspecified Projects - Miscellaneous'."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer on Prior Street from Hawkes to Campbell Avenue, etc.

"The four blocks of property bounded by Prior and Georgia Street and by Heatley and Campbell Avenues are presently discharging combined sewage to Terminal Avenue storm drain. In order to remove this source of pollution it is necessary to build a new diversion manhole at the junction of Union and Hawkes, also a new sewer along Prior Street from Hawkes Avenue to Campbell Avenue, and then north of Campbell Avenue from Prior to the L/S Union. This will divert the flow to the Raymur Trunk system.

I RECOMMEND that \$12,000 be appropriated for this purpose from the 1969 Sewers Capital Budget Account Code 0115/6901 'Pollution Control - Provision for Unspecified Projects', and \$10,000 from Account Code 0115/7001 - 'Provision for Unspecified Projects'."

Your Board RECOMMENDS that the foregoing be approved.

. . . cont/d

MAR 24 1970

Board of Administration, March 20, 1970 . . . (WORKS) . . . 3

RECOMMENDATIONS

4. Allocation of Funds from Traffic Control Reserve for Minor Modifications to Existing Traffic Control Signals

The City Engineer reports as follows:

"Annually it is required that minor modifications be made to existing traffic signal equipment. Cost of the work for this year has been estimated to be \$15,000. In order that this work can be carried out as and when required, it is necessary that funds be allocated from the Traffic Control Reserve Fund.

It is therefore RECOMMENDED that the sum of \$15,000 be allocated from the Traffic Control Reserve Fund for these minor modifications."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

RECOMMENDATION & CONSIDERATION

5. Tender No. 56-70-1 - Supply of Asphalts (Liquid and Paving) For a 12 Month Period

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by the Board of Administration on January 26, 1970, and referred to the City Engineer and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's Office.

The 5% Provincial Sales Tax is in addition to all prices shown in this report.

The funds for all purchases are provided in the Revenue Budget.

There are two aspects of this Tender that require some explanation.

1. Delivery

In order to provide maximum operational flexibility, prices were requested for the following alternative methods of delivery for all products.

Method (A) - picked up at refinery.

Method (B) - delivered to City Tank Trucks.

Method (C) - delivered to Cambie Yards.

Method (D) - picked up at central locations (from mother trucks supplied by the contractor).

2. Prices

Tenderers were requested to state their Posted Tank Truck prices as of January 1st and offer a discount from the Posted Tank Truck prices. The discounts to be firm for the duration of the contract, but the tank truck price could fluctuate up or down with market changes.

. . . cont/d

Board of Administration, March 20, 1970 . . . . . (WORKS) . 4

Clause No. 5 cont/d

This pricing system, which has been preferred by the industry, in the past has worked very well because invariably all suppliers have had the same Posted Tank Truck prices, and if one supplier made a price change, the others followed within a few days; therefore, the award could be made to the firm offering the largest discount.

In this instance, however, there has been a departure from the historical pattern. On January 5, 1970, Imperial Oil Ltd. revised their Posted Prices upwards by 7/10 of a cent per gallon for Liquid Asphalts, and \$1.40 per ton on the Paving Asphalts. Gulf Oil Limited did not bring their prices into line until one month later, and the other two firms (Shell Canada Ltd. and Standard Oil Co. Ltd.) have still not done so.

Imperial Oil Ltd. submitted a letter of explanation after the closing of tenders, which stated they showed their Prevailing Posted Price as of January 5th instead of January 1st as requested. (See copy attached).

This affects the low bid position on one of the items only (MC Grades by Methods A & C). We are, therefore, recommending, subject to contract satisfactory to the Corporation Counsel, the award of: all Asphalts, with the exception of that item which we are submitting for Council consideration.

RECOMMENDATIONS

IMPERIAL OIL LTD.

RC Grades - by Methods A & C -

for a total estimated cost of \$847.00.

STANDARD OIL CO. LTD.

RC Grades - by Methods B & D.

Emulsions - RS2K - by Methods A, B, C & D,

for a total estimated cost of \$27, 730.00.

SHELL CANADA LTD.

MC Grades - by Methods B & D.

Emulsions - RS1 Grade - by Methods A, B, C & D,

for a total estimated cost of \$20,135.00.

GULF OIL CANADA LTD.

8500 Grade - by Methods A, B, C & D,

for a total estimated cost of \$67, 600.00.

COUNCIL CONSIDERATION - of MC grades by Methods A and C.

Should Council wish to allow the letter of explanation offered by Imperial Oil Co. Ltd., this firm would be low on MC Grades by two methods of supply, thereby increasing the amount of their award by \$21,210.00 for a total award of \$22,057.00.

Should Council not wish to allow the letter of explanation, we recommend that this item be awarded to Shell Canada Ltd., in the amount of \$22,125.00 thereby increasing Shell's award to \$42,260.00.

. . cont/d

Clause No. 5 cont/d

As stated earlier -

- (a) The discounts are firm for the duration of the contract.
- (b) The Posted Tank Truck prices are not firm-they may fluctuate up or down with the market.
- (c) Posted Tank Truck prices have been identical in the past so the awards have been made to the firms offering the largest discounts.

In this instance, Imperial Oil Ltd. offered the largest discount but because Shell Oil Ltd. (the firm offering the next highest discount) has not followed the historical pattern of making their posted prices identical, two possibilities exist i.e. -

- (1) If, within the near future, the Posted Tank Truck prices follow the historical pattern and become identical; the lowest bid will be from Imperial Oil Ltd.

<u>Imperial Oil Ltd.</u>	<u>Shell Oil Ltd.</u>	<u>Difference</u>
<u>\$22,260.00</u>	\$23,175.00	\$915.00

- (2) If the difference in the posted prices is maintained, the lowest bid will be from Shell Oil Ltd.

<u>Imperial Oil Ltd.</u>	<u>Shell Oil Ltd.</u>	<u>Difference</u>
\$22,260.00	<u>\$22,125.00</u>	\$135.00"

Your Board

RECOMMENDS that the recommendation of the Purchasing Agent and City Engineer be approved and submits for Council CONSIDERATION the balance of the tender.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 131

MAR 24 1970

Board of Administration, March 20, 1970 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATIONS1. Social Allowances - Revised Rates

The Social Service Administrator advises as follows:

"The Assistant Deputy Minister of Welfare has issued Serial Letter 445-355 under date of March 4th, 1970, which is self-explanatory. A copy of this Letter is circulated. The specific points for Council's approval are (1) Social Allowances and (2) Boarding and Nursing Home Rates. The increases are effective April 1st, 1970, and authority to implement these increases is requested."

Your Board RECOMMENDS that with regard to Social Allowances authority be given to the Social Service Administrator to pay the revised rates authorized by the Provincial Government.

However, with regard to Boarding Home and Nursing Home rates the situation is already covered by Council resolution of January 27, 1970.

Council may wish to consider whether they would like the Health and Welfare Committee to consider the revised Social Allowances.

2. Overtime - Single Men's Section and Conversion of Records Section

The Social Service Administrator reports as follows:

"There has been an unusually high number of applications for social assistance from single men since January 1, 1970, which has resulted in the need for the staff of the Single Men's Section, and the Control Section, to work overtime on five occasions in order to keep abreast of the demand.

In addition, the conversion of the filing system has necessitated a great deal of overtime on the part of the clerical staff in Records and other sections.

As a result over \$4,000 has been expended on overtime from January 1, 1970, to the end of February for which no funds are available in the 1970 Budget.

It is anticipated that when additional staff for the Single Men's Section, which was approved by City Council on February 24, 1970, are hired there will be no further need for overtime in that Section. There will be, however, a continuing need for overtime in connection with the filing system and vouchering system which will be the subject of a further report at a later date.

RECOMMENDED that sufficient funds (\$6,000) be approved in advance of 1970 Budget in order to cover the cost of overtime already worked and for anticipated overtime required to March 31, 1970."

Your Board RECOMMENDS the foregoing recommendation of the Social Service Administrator be adopted.

\* \* \* \* \*

MAR 24 1970

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Board of Administration, March 20, 1970 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS:

1. Temporary Display Cottage -  
2122 Kingsway

The City Building Inspector has received a request from FAB-A-LOG Construction Ltd. to erect a temporary display cottage at 2122 Kingsway until December 31, 1971.

The City Building Inspector reports as follows:

"The building is a log cabin type structure supported on wooden skids and does not meet the minimum requirements for wood frame construction of the Building By-law. However, as provided for in Section 2.6 of the Building By-law, I am prepared to recommend that the cottage be permitted on this site, for display purposes, until December 31, 1971 subject to the following conditions:

- a) The applicant shall deposit with the City, a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the building and removal of all materials from the site within the specified period.
- b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

2. Exchange of Property with  
Park Board: Southeast Sector

The Chairman of the Technical Planning Board reports as follows:-

"Within the existing registered subdivision covering the area of the Southeast Sector Development, there are five sites reserved for park purposes.

The Superintendent of Parks has requested that the terms of the exchange of existing parks for the new parks proposed in the Southeast Sector plan be determined prior to the release by the Park Board of existing parks for resubdivision purposes.

Existing Park Sites

The existing parks are shown on the attached Appendix I. The total area is approximately 25.0 acres based on registered plans. It is proposed that these parks be released by the Park Board for resubdivision purposes.

New Park Areas

The new park areas are shown on the attached Appendix II. These areas were approved by Council on May 31, 1968 as part of the overall concept plan for the Southeast Sector.

Cont/d.

Clause 2 Cont/d.

On July 8, 1968, the Park Board resolved:

'THAT the proposed parks be approved on the understanding that no capital funds were included in the Board's existing Five Year Plan for development of the proposed new park sites.'

Proposals for Exchange of Property

- a) The park areas numbered 3, 5 and 9 on the plan attached as Appendix II are proposed to be dedicated to the Park Board at no cost as a straight exchange for the existing registered park sites. This includes the 13.2 acre community park and two neighbourhood parks of 6.8 acres and 5.0 acres. The total of these park areas is equal to 25.0 acres of existing park sites. It should be noted, however, that minor revisions to the exact boundaries may result from final survey of the new parks.
- b) With reference to the plan attached as Appendix II, the walkway park areas numbered 1, 2, 4, 6 and 7, which total about 5.6 acres, and the Lookout and Major Park areas numbered 8 and 10 which total about 113.7 acres, are proposed to be reserved for park purposes pending purchase by the Park Board.

In accordance with the general policy of Council, the Park Board would purchase these areas at market value out of its Five Year Plan funds; the order of purchase to be established by the Park Board.

The acreage of the areas proposed to be purchased is subject to minor revisions resulting from final survey, and from the redesign of Areas "E" and "F" presently under study by the Planning Department in accordance with Council's resolution dated May 20, 1969.

Recommendations:

It is recommended that:

- a) Council approve the proposals for the exchange of park sites in the Southeast Sector between the Park Board and the City as described in this report and outlined on the plans attached as Appendices I and II.
- b) The Park Board be requested to approve the proposals set forth in this report, following which the existing park sites be resubdivided in accordance with the latest approved plans for the Southeast Sector.
- c) Council reserve for park purposes, the 119.3 acres of walkway, Lookout and Major park areas, pending their acquisition by the Park Board in accordance with the general policy of Council, i.e. at market value."

Your Board RECOMMENDS that the above report of the Technical Planning Board be approved.

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LICENSES AND CLAIMS MATTERSRECOMMENDATION:

1. Claim No. 9908 - Accident April 1, 1969  
Michael Joseph Mikulus, 860 Howard St.  
Burnaby, B.C.

The Corporation Counsel reports as follows:-

"Mr. Michael Joseph Mikulus was involved in an automobile accident on April 1, 1969 which resulted in damage in the amount of \$1,575.00 to a City-owned vehicle under the control of the Water Works Operations Branch of the Engineering Department. This accident involved a number of vehicles and some serious injuries resulted. Because of the monetary limits of liability in the insurance policy held by Mr. Mikulus, his insurance company has been unable to settle the claims to this date. Since there is a one-year statute of limitations on motor vehicle accidents, the City must commence its action before April 1, 1970 in order to protect its claim.

Accordingly I recommend that authorization be given for the commencement of an action against Mr. Mikulus to recover the damages incurred by the City."

Your Board RECOMMENDS that the recommendation of the Corporation Counsel be approved.

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FOR ADOPTION SEE PAGE(S) 132



FINANCE MATTERS

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RECOMMENDATIONS1. Sinking Fund and Investment Matters, February, 1970

The Board considered the following report of the Director of Finance respecting Security transactions during the month of February, 1970, and a Summary of Securities held by the General and Capital Accounts as at February 28, 1970.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased</u>						
Feb. 2	Bank of Montreal	Feb. 27/70	\$2,314,288.36	\$2,300,000.00	25	9.07
4	Bank of Montreal	Feb. 13/70	1,502,681.51	1,500,000.00	9	7.25
17	Bank of Montreal	Feb. 27/70	1,252,482.88	1,250,000.00	10	7.25
20	Bank of Montreal	Feb. 24/70	400,317.81	400,000.00	4	7.25
			<u>\$5,469,770.56</u>	<u>\$5,450,000.00</u>		

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SINKING FUND TRANSACTIONS

Exchange of Canada 5% Bonds due October 1, 1973 for  
City of Vancouver 4½% Debentures due October 15, 1973 to  
Provide an Improved Yield for the Sinking Fund Portfolio.

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Disposal</u>							
Feb. 5	Canada 5%	Oct. 1/73	<u>\$410,000.00</u>	\$89.50	<u>\$366,950.00</u>	3/8	8.38
<u>Acquisition</u>							
Feb. 23	/ City of Van. 4½%	Oct. 15/73	<u>\$400,000.00</u>	\$84.06	<u>\$366,240.00</u>	3/8	9.50

/ These City of Vancouver bonds acquired are payable in U.S. dollars both as to principal and interest and values quoted are therefore in U.S. dollars.

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<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Values</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipt Purchased</u>						
Feb. 5	Bank of Montreal	Feb. 23/70	<u>\$376,363.87</u>	<u>\$375,000.00</u>	18	7.375

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GENERAL AND CAPITALSUMMARY OF SECURITIES HELD AS AT FEBRUARY 28, 1970

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Medium Term</u>		
Canada 4½% Bonds due Sept. 1/72	<u>\$4,319,000.00</u>	<u>\$4,264,922.56</u>

RECOMMENDED by the Board of Administration that the above report of the Director of Finance re Sinking Fund and Investment Matters be confirmed.

Board of Administration, March 20, 1970 . . . . . (FINANCE - 2)

2. Purchase of the Remaining Components  
of the City's Computer System

Your Board has received the following report of the Director of Finance:

"On August 26, 1969, Council approved the recommendations of the Director of Finance to purchase part of the computer system through IBM's Government Installment Payment Plan (GIPP) with a net annual budget saving of approximately \$10,000 (if the value of owning the computer after the end of the purchase period is taken into account, the economic savings are \$26,000 per year). There is an option in the agreement which allows the City to terminate the agreement with IBM at the end of any fiscal year. The remaining components of the computer system were left on the normal rental agreement because it was probable that they would have to be replaced by faster units much sooner than those components recommended for purchase. If all components were placed on the purchase plan at one time, the contract would have had to be cancelled at the time the first component was replaced.

The City can now realize an additional budget saving of \$6,000 per year since IBM has recently modified its GIPP contract such that components can be removed from the contract without voiding the agreement for the rest of the system. The contract has been further modified to allow one component to be replaced by another at any time, not just at the end of any fiscal year.

With these restrictions removed, it is now possible to include the remaining installed components on the purchase contract.

The affected components are:

1403 printer  
2841 direct access control  
2 - 2311 direct access disk drive unit  
2415 magnetic tape unit

Total monthly rental for this equipment is \$4,677 including 5% P.S.T. Monthly payments on the Government Installment Payment Plan would be \$3,487 including 5% P.S.T. In addition to the \$3,487 the City must pay for maintenance service.

Cost comparison

Present monthly rental including 5% P.S.T.		\$4,677
Proposed monthly payments GIPP (incl. 5% P.S.T.)	\$3,487	
Maintenance agreement	660	
Insurance	25	4,172
Total monthly savings		\$ 502

I recommend that the City enter into the Government Installment Payment Plan (designed by IBM for Government units) with IBM for the purchase of the presently installed 1403, 2841, two 2311s, and 2415 computer components at an approximate cost of \$4,172 per month, including maintenance and insurance, with approximate annual budget savings of \$6,000, and that the 1970 operating budget be reduced accordingly, for the remaining portion of the year."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

Board of Administration, March 20, 1970 . . . . . (FINANCE - 3)

### INFORMATION

#### 3. North Fraser Harbour Commissioners: 1969 Audited Statements

The Director of Finance reports as follows:

"The audited statements of the North Fraser Harbour Commissioners for the year ended December 31st, 1969, have been received and copies are circulated for the information of Council.

It will be noted that the net earnings for the year 1969 are reported as \$401.00 and have been added to the Reserve for Future Harbour Development.

The Reserve for Future Harbour Development now stands as follows:

Balance forward January 1, 1969	\$353,545
Add: Investment Earnings 1969	27,152
Operating Surplus 1969	<u>401</u>
	\$381,098
Less Expenditures on Capital Works	<u>94,334</u>
Reserve Balance at Dec. 31, 1969	<u>\$286,764</u>

A Reserve for Ice Breaking and Emergencies has been retained during the year at \$150,000.

Section 16 of the Fraser Harbour Commissioners' Act provides that any surplus profits shall be divided equally between the Municipalities of Richmond, Burnaby and the City of Vancouver.

However, the reserve balances of \$286,764 and \$150,000 respectively as reported above have been retained by the North Fraser Harbour Commissioners for the purposes noted. The foregoing treatment of reserve funds is consistent with the practice of many years and has previously been reported to Council each year."

Your Board submits the above report of the Director of Finance for the information of Members of Council.

### RECOMMENDATIONS

#### 4. Tender No. 12-70-3 - Policemen's Oxfords & Firemen's Boots

The following report, with respect to Tender No. 12-70-3 for Policemen's Oxfords & Firemen's Boots, has been received from the Purchasing Agent, the Chief Constable, and the Fire Chief:-

"We recommend ACCEPTANCE of the only tender received, which was submitted by the J. Leckie Company Limited, in the amount of \$18,484.70, plus 5% Provincial Tax.

These oxfords and boots will be union made in Winnipeg, Manitoba.

We further recommend that Council authorize this contract in advance of Council's approval of the 1970 Budget. The oxfords and boots are covered by the Police and Fire Union Agreement, and early ordering will satisfy the Union request that deliveries be made by July 15, 1970."

Your Board RECOMMENDS the recommendation of the Chief Constable, Fire Chief and Purchasing Agent be approved.

MAR 24 1970

Board of Administration, March 20, 1970 . . . . . (FINANCE - 4)

5. Tender No. 12-70-2 -  
Policemen's and Firemen's Shirts

Tenders for Policemen's and Firemen's Shirts were opened by your Board on February 16, 1970, and referred to the Chief Constable, Fire Chief and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's Office. The officials report as follows:

"We recommend ACCEPTANCE of the following low bids:-

<u>Item No.</u>	<u>Description</u>	<u>Total Price</u>	<u>Name of Low Bidder</u>
1.	Policemen's DRESS Shirts	\$12,147.50 (plus 5% Tax)	Empire Shirt Mfg. Co. Ltd.
2.	Firemen's DRESS Shirts	\$ 6,871.50 (plus 5% Tax)	Empire Shirt Mfg. Co. Ltd.

The above firm supplied the City's requirements last year and completed the contract satisfactorily.

We further recommend that Council authorize this contract in advance of Council approval of the 1970 Budget. The Police and Fire shirts are covered by the Police and Fire Union Agreement, and early ordering will satisfy the Union request that deliveries be made by May 30, 1970."

Your Board RECOMMENDS the recommendation of the Purchasing Agent, Chief Constable and Fire Chief be approved.

CONSIDERATION

6. Canadian Red Cross Society:  
Grant Equal to Rental of  
Queen Elizabeth Theatre Rehearsal Room

A letter has been received from the Canadian Red Cross Society advising that the Vancouver Vocational Institute is sponsoring a Blood Clinic on Thursday, April 16, 1970. The Society is confronted with the problem of finding suitable accommodation in which to hold the Clinic, as the Institute is extremely short of space.

The Society has been in touch with the Manager of the Queen Elizabeth Theatre, who has advised that the Rehearsal Room of the Theatre is available on April 16th. Therefore, the Canadian Red Cross Society is requesting a grant of \$70, equal to the rental of the Rehearsal Room, for a Blood Donor Clinic on April 16th.

Your Board notes that Council on October 7, 1969, passed the following Motion regarding the Society's similar request last year:

"THAT a grant equal to the rental of the requested space, be approved."

Your Board submits the foregoing for the consideration of Council.

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MARCH 24 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTMARCH 13, 1970RECOMMENDATION

1. Salary and Classification Review - One Position -  
Planetarium Technician I, Planetarium Division,  
City Museums Department

The Director of Personnel Services reports as follows:

"At the request of the Director of Museums, I have conducted a review of the duties and responsibilities of all positions in the Planetarium Division of the City Museums Department. Only one position is to be dealt with in this report, and is discussed below. The excluded position of Curator, Vancouver Planetarium will be considered at a later date, and the remaining positions will be reported on to the Board of Administration.

Planetarium Technician I (A. B. Guilmant-Smith)

The incumbent of this position is responsible for the recording, editing, equalizing, and mixing of sound for Planetarium shows, using sophisticated electronic equipment; developing special circuits and devices required for the production of varied sound effects; and performing maintenance tasks. The production of Planetarium shows has proven to be more complex than anticipated originally, and as a result, this requires greater technical skill and greater independence of action. In reviewing the overall duties and responsibilities of this position and in comparing related internal classes in the Museums Department, I recommend that the position be reclassified from Pay Grade 19 to Pay Grade 20, effective July 1, 1969. I have also revised class specification no. 369 (Planetarium Technician I) to more appropriately reflect the work performed, and recommend that it be adopted. It is further recommended that the auto allowance established for this position be continued on the same basis. The estimated recurring annual cost of this proposal calculated at the final steps in the pay ranges at 1969 rates and including fringe benefits at 10% will be \$436.

The Comptroller of Accounts reports that the additional funds, estimated at \$514 for six (6) months in 1969 and twelve (12) months in 1970 will be provided by an adjustment of the 1970 departmental salary appropriation during budget review.

The Director of Museums and the Business Manager, Vancouver City Hall Employees' Association are both in agreement with this recommendation."

. . . Cont'd.

Board of Administration, March 13, 1970. . . . (REGULAR PERSONNEL 2)

Clause No. 1 Cont'd.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
A. B. Guilmant-Smith	Planetarium Technician I P. G. 19 (\$537-642)*	Planetarium Technician I P.G. 20 (\$562-675)*	July 1, 1969

\*Salary includes consideration for working irregular hours and/or weekends.

Your Board

RECOMMENDS (1) that the foregoing recommendation of the Director of Personnel Services be adopted;

(2) that the following class specification, as revised by the Director of Personnel Services be adopted:

No. 369 Planetarium Technician I (Revised)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 132

MAR 24 1970

BOARD OF ADMINISTRATION  
PERSONNEL MATTERS

SUPPLEMENTARY REPORT

MARCH 20, 1970

RECOMMENDATION

1. Automobile Allowances -  
City Museums Department Staff

The Director of Personnel Services reports as follows:

"On December 16, 1969, City Council adopted a report of the Board of Administration on staffing arrangements in the City Museums Department, reclassifying a number of positions. Several of the positions that were reclassified had been previously granted automobile allowances, however, the continuation of this allowance was not dealt with in that report. The situation with regard to the need for car allowance has not changed and, consequently, I recommend that the following positions continue to receive this allowance as they had done before, and on the same basis.

<u>Incumbent</u>	<u>Classification</u> <u>Prior to Dec.16/69</u>	<u>Present</u> <u>Classification</u>	<u>Effective</u> <u>Date</u>
S. A. Cuthbertson	Junior Museum Supervisor	Museum Student Education Officer	Dec. 16, 1969
H. Campbell	Museum Education Co-ordinator	Museum Adult Education Officer	Jan. 1, 1970
Vacant (M.J. Hale previous incumbent)	Museum Collections Assistant	Museum Curatorial Assistant	Dec. 16, 1969
J. Watson	Museum Display Technician II	Museum Display Technican III	July 1, 1969
L. McCann (temporary incumbent)	Museum Curator II (Maritime Museum)	Museum Curator I (Maritime Museum)	Dec. 16, 1969
1 Vacant Position (J.B. Stanton previous incumbent)	Museum Collections Assistant	Museum Curatorial Assistant	July 1, 1969
L. Maranda			
G. Stewart			
G. Calvert			

On March 10, 1970, City Council approved the reclassification of another position of Museum Collections Assistant (D. A. Hayes - incumbent) to Museum Library Assistant. An automobile allowance had also been previously authorized for this position and, consequently, I recommend that the allowance be continued on the same basis, effective July 1, 1969."

Your Board RECOMMENDS that the foregoing report of the Director of Personnel Services be adopted.

CONSIDERATION2. Overtime - Garage Night Shift Foreman

The City Engineer reports as follows:

"On May 13, 1969, the Director of Personnel Services recommended to Council that the Trades Foreman II (Night Shift), Equipment Branch, be granted an additional pay grade (\$40 per month). An apparent need for continued regular overtime provided the justification for the recommendation. The recommendation was not accepted, and Council instructed officials to try to eliminate the overtime.

Through the Research and Systems Committee, your Board has had an analysis of the reasons for this overtime carried out. Officials have attempted to establish an acceptable procedure for its elimination. Unfortunately, all possible means of eliminating this overtime involve either excessive costs or unreasonable operating procedures. The Equipment Branch night shift concerns itself primarily with the maintenance of equipment. Particular priority is placed upon equipment which is required urgently, such as refuse trucks and police vehicles. Loss of productivity on this shift could seriously affect the operating departments of the City.

The overtime which the foreman works is necessitated by three factors:

- (1) The need for communication between the day and afternoon shifts in the Garage.
- (2) The need to plan the allocation of work before tradesmen arrive so that unproductive time of tradesmen will be minimized.
- (3) The need to carry out work related to shift end and closing of the Shops and Garage, without causing unproductive tradesmen time.

Three major possibilities for elimination of overtime were considered in detail. These are described below, with associated disadvantages.

- (1) Require the foreman to work only his regular 8 hour shift from 4:30 p.m. to 1:00 a.m. At the beginning of this shift, tradesmen would have to wait for jobs to be assigned to them. It is estimated this would take up to 1/2 hour and, therefore, some tradesmen would work only 7½ hours. Some losses would also occur at shift end if clerical and procedural work had to be completed by the foreman by 1:00 a.m. This method of eliminating overtime would result in loss of productive time on the night shift. It is estimated that the costs of the above losses in productive time would be in excess of \$800 per month.
- (2) Attempt to shift the preliminary jobs associated with the afternoon shift, and the communication between shifts, to the Superintendent and Assistant Superintendent of the Garage Day Shift; do not permit the night shift foreman to carry out any work after 1:00 a.m., but continue to have the tradesmen work up to 1:00 a.m. and on occasion beyond this on an overtime basis. The Superintendent and Assistant Superintendent of the Garage already work longer hours than they are formally required to do. Placing additional requirements upon their positions is unacceptable.

. . . Cont'd.



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Board of Administration, March 20, 1970 ..... (SUPPLEMENTARY PERSONNEL - 3

Clause No. 2 (Cont'd.)

Elimination of the jobs after 1:00 a.m. would slow down the communication between the Garage Night Shift and the using Branches, so that equipment could not be used immediately on the day following night shift maintenance. Information left for the Garage Day Shift would not reflect work done by tradesmen late in the shift.

- (3) Attempt to upgrade the Trades Foreman I to Trades Foreman II, the Trades Sub-Foreman to Trades Foreman I, and a Tradesman to Trades Sub-Foreman for one hour per shift, permitting the Trades Foreman II to take one hour off at mid-shift. This proposal does not conform to common operating practice, and would cost \$100 per month. In addition, the Trades Foreman II would work what is essentially a split-shift, for which extra compensation would probably be justified.

The City Engineer and your Board felt that Council would wish to consider this report of the Research and Systems Committee, before finalizing any judgment on this matter."

Your Board submits the matter to Council for consideration.

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FOR ADOPTION SEE PAGE(S) 132-133

MAR 24 1970

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

MARCH 20, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART I

S A L E S

RECOMMENDATIONS

1. RECOMMENDED that the following sale by tender be approved under the terms and conditions set down by City Council, it being the highest offer received:

Re: Lot C, D.L. 36 & 51, Plan No. 13304

Sit: W/S Boundary Rd. between Wellington & Rae Aves.

(The above lot is zoned RS-1 - Single Family Dwelling District)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Dickman Construction Ltd.	C	Irregular	\$10,600.00	9-3/4% (City Terms)	-

2. RECOMMENDED that the following offer received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lot 92, D.L. 729, Plan #13271

Sit: E/S Ross St. South of 45th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
H. & P. Construction	92	Irregular	\$12,500.00	City Terms @ 9-3/4%	Peat is known to exist in area and no guarantee is given to soil stability.

MAR 24 1970

Board of Administration, March 20, 1970 . . (PROPERTIES) . . . . . 2

PART IIS U N D R I E S3. Acquisition - Georgia Viaduct Replacement  
800 Main St., 208 & 210 Union Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 1, Property Matters, July 25, 1969, confirmed by Council on July 29, 1969, approving the expropriation of Lots 1 and 2, Block 21, D.L. 196, being 800 Main Street, 208 and 210 Union Street, the owners having refused an offer of \$110,000.00, and also appointing Professor E.C.E. Todd as the City's nominee to the Board of Arbitration.

These premises comprise a site 57' x 120', zoned CM-1, improved with a 3 storey masonry building erected in 1910. This building has a ground floor area of 6840 sq. ft., partial basement, tar and gravel roof, brick and stucco on the exterior and a concrete foundation.

Following serving of the Notice of Expropriation, the owner's solicitor filed particulars of claim for compensation in the amount of \$165,000.00. Negotiations have continued with both the owners and their solicitor. The owners have now offered to accept the sum of \$118,000.00 in full settlement of all elements of their claim as of March 31, 1970. Sale is subject to the existing lease of the premises known as 800 Main St. occupied by a drug store (London Drugs) under a lease expiring Oct. 31, 1974. The City is negotiating separately with this lessee for early termination of the lease, and this matter will be subject to a subsequent report to Council.

The City Solicitor and the Supervisor of Property and Insurance, after review of recent independent appraisals, and of the owner's compensable costs, such as independent appraisals, legal fees, loss of revenue, etc. consider the proposed settlement as reasonable and would recommend its acceptance.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for \$118,000.00 on the foregoing basis, chargeable to Code #172/1120."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 133

ON PLANNING AND DEVELOPMENT

MAR 24 1970

MARCH 12, 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room on Thursday, March 12, 1970, at approximately 2:00 p.m. The following members were present:

PRESENT: Alderman Bird, Chairman  
Aldermen Adams, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin and Wilson

ABSENT: His Worship the Mayor (On Civic Business)  
Alderman Sweeney

CLERK: D. Scott

The minutes of the meeting held February 26, 1970, were adopted.

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION1. Town Planning Commission : Organization

The Vancouver City Council on December 2, 1969, referred the following report of the Board of Administration, dated October 28, 1969, to the Standing Committee on Planning, Development and Transportation:

"The Director of Planning has submitted the following report:

'On March 25, 1969, Council adopted the following extract and recommendation of the Standing Committee on Planning, Development and Transportation based on a report, dated February 21, 1969, prepared by Mr. J. MacD. Lecky, Chairman of the Town Planning Commission and the Director of Planning:

- "1. adopt the proposals in this report,
2. disband the Urban Renewal Consultative Committee and thank members for their services,
3. rename the Town Planning Commission the 'Vancouver City Planning Commission',
4. authorize the Director of Planning in co-operation with the Corporation Counsel to revise the Town Planning Commission By-law,
5. request the Director of Planning to report on required changes to the Zoning and Development By-law and other required changes of procedure,
6. request the Director of Planning in co-operation with the Town Planning Commission Chairman to report on any additional budget for the Commission.

RECOMMENDED that recommendations 1-3 and 5 and 6 contained in the report of the Director of Planning and Chairman of the Town Planning Commission dated February 4, 1969, and quoted above be adopted after adding the words 'in principle' at the end of Recommendation 1.

FURTHER THAT all interested groups be requested to submit written briefs on this report for the consideration of Council."

. . . . Cont'd.

Clause 1 Continued

As a result of the last instruction, nine organizations received copies of the report and seven briefs have been submitted. Copies of the briefs and an analysis are added as Appendices A and B. The original report is attached as Appendix C. With few exceptions the briefs endorse the proposals in the report. Where submissions disagree, they tend to contradict each other. The conclusions in the original report, therefore, remain valid.

Three advisory groups were proposed in the original report:

1. Urban Renewal and Redevelopment
2. Transportation
3. Zoning and General Planning

The first group was to deal with the specifics of Urban Renewal and Redevelopment. It is suggested that its establishment should be delayed until future programmes for Urban Renewal and Redevelopment in the City are clarified.

It has also been suggested that there should be a fourth advisory group set up to bring neighbourhood representatives together to discuss local problems. This might be a worthwhile objective, yet to select a representative small group would be impracticable.

It appears, therefore, that the Town Planning Commission and its advisory groups should deal with matters on a City-wide basis. However, the Commission could arrange special meetings with area groups when necessary.

Although they have not submitted a brief, there have been discussions with members of the Design Panel to consider ways in which they can assist the City. These discussions followed a meeting between the Panel members and the Standing Committee on Planning, Development and Transportation on February 18, 1969.

The Panel is appointed only to advise the Technical Planning Board on architectural design. However, members have suggested that they would be pleased to serve on the proposed Zoning and General Planning advisory group of the Town Planning Commission. This would provide a way for the Design Panel to take part in discussions on general planning matters as part of the Town Planning Commission advisory group.

The briefs and the relationship of the Design Panel to the Town Planning Commission advisory group has been discussed with Mr. J. MacD. Lecky, Chairman of the Town Planning Commission, who concurs with this report. He agrees that the recommendations of the original report should be put into practice as soon as possible.

Accordingly, it is RECOMMENDED that Council confirm their action of March 25, 1969, and instruct that the February 21, 1969, report on Town Planning Commission organization be implemented as soon as possible.

FURTHER, that the Corporation Counsel in consultation with the Director of Planning and Chairman of the Town Planning Commission be authorized to revise the Town Planning Commission By-law and that one or more members of the Design Panel be appointed to the Advisory group on Zoning and General Planning.

FURTHER, that there be no action at present to establish the advisory group on Urban Renewal and Redevelopment.'

. . . . Cont'd.

MAR 24 1970

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3

Clause 1 Continued

Your Board endorse the recommendations in this report, but bring two points to Council's attention for their consideration:

- (a) The appointment of three members of Council to the Town Planning Commission may be a heavy burden on members of Council, who have sought to divest themselves of some of their responsibilities on Outside Boards;
- (b) Council may wish to retain the right to have the Director of Planning report to them first, particularly by way of progress reports to the Standing Committee on Planning, Development and Transportation, although the views of the Town Planning Commission would be sought before a final decision is made."

The Committee noted a communication from the Chairman of the Town Planning Commission dated December 9th dealing with the subject matter.

A report of the Board of Administration dated February 21, 1969, to which was attached a joint report of the Chairman of the Town Planning Commission and the Director of Planning dated February 4, 1969, was again considered, this report having been previously considered at a Standing Committee meeting on March 13, 1969. The Chairman of the Town Planning Commission and the Director of Planning discussed this report with the Committee.

After considerable discussion, it was

RECOMMENDED that

- (a) there be only one Alderman on the Town Planning Commission, who will be appointed by Council and be a voting member;
- (b) the Council recognize the point of the Chairman of the Town Planning Commission that there is no intent in the February 4th report to usurp Council's function of holding Public Hearings, particularly in relation to zoning matters. However, the Council takes the view that the question of consulting to obtain local or specialists' points of view would be recognized as within the authority of the Commission and therefore the Commission would be authorized to establish special committees and have meetings with local or special groups;
- (c) the membership of the Town Planning Commission be comprised as follows:-
  - 1 Alderman
  - 1 Member of the School Board
  - 1 Park Commissioner
  - 9 representatives appointed  
by Council
  - 2 representatives appointed by  
the Commission
- (d) the item "Method of Selection" as contained on page 5 of the report of the Chairman of the Town Planning Commission and the Director of Planning dated February 4, 1969, be deleted;

(Alderman Broome is recorded as voting against this motion)

. . . . . Cont'd.

Clause 1 Continued

- (e) the Town Planning Commission submit names in December for consideration by Council when considering the appointment of members for the following year.

- - - - -

The Committee then reconsidered the following recommendations as set out in the Board of Administration report dated October 28, 1969:

- "1. adopt the proposals in this report
2. disband the Urban Renewal Consultative Committee and thank members for their services
3. rename the Town Planning Commission the 'Vancouver City Planning Commission'
4. authorize the Director of Planning in co-operation with the Corporation Counsel to revise the Town Planning Commission By-law
5. request the Director of Planning to report on required changes to the Zoning and Development By-law and other required changes of procedure
6. request the Director of Planning in co-operation with the Town Planning Commission Chairman to report on any additional budget for the Commission."

and RECOMMEND that

- (1) we adopt the proposals in this report in principle;
- (2) we disband the Urban Renewal Consultative Committee and thank the members for their services;
- (3) we rename the Town Planning Commission the 'Vancouver City Planning Commission';
- (4) we authorize the Director of Planning, in consultation with the Chairman of the Town Planning Commission and in co-operation with the Corporation Counsel, to revise the Town Planning Commission By-law;
- (5) we request the Director of Planning to report on required changes of procedure;
- (6) we approve the appointment of an Executive Secretary for the Town Planning Commission, the hours of services required and the cost to be reported by the Director of Planning.

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In order to expedite the matter, it was agreed that any further report of the Director of Planning should be submitted simultaneously to Council with the new Town Planning Commission By-law.

The meeting adjourned at approximately 3:45 p.m.

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REPORT TO COUNCIL  
STANDING COMMITTEE ON FINANCE  
MARCH 19, 1970

The Standing Committee of Council on Finance met on Thursday, March 19, 1970, at 9:30 a.m., in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Adams (Chairman)  
Aldermen Bird, Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)  
Alderman Broome (Civic Business)  
Alderman Calder (Leave of Absence)

CLERK TO  
THE COMMITTEE: R. Henry

The Minutes of the meeting held January 15, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Musqueam Indian Reserve

The Board of Administration, under date of February 16, 1970, submitted a report of the Corporation Counsel, Director of Finance and Director of Planning concerning the development of Musqueam Indian Reserve lands, as a result of certain action taken by the Standing Committee on General Purposes on October 30, 1969.

The officials reported that the Band had requested certain variations in the proposal recommended by the Committee and approved by Council on November 18, 1969. The Board of Administration report set out the main points of difference.

The Indian Band's solicitor, Mr. Gardom, appeared before the Committee and filed a submission, dated March 19, 1970, dealing with the outstanding items of difference, which totalled eight in number. Mr. Gardom also filed a document entitled "Summary of Agreement re Musqueam Band and Vancouver City", dated December 1, 1969, and a Plan of the Reserve showing the proposed development.

Prior to considering the subject matter, the Committee RECOMMENDED it be understood that the City, in taking the following action with regard to the development of Musqueam Indian Reserve lands, is not establishing a precedent for any other development.

The Committee then took action as noted below with respect to the eight outstanding items of difference contained in the Band's submission:

- (i-a) The Band recommends that it is in its interests and the interest of the City that the streets of the Reserve be no longer "no trespass" private roads and instead become available to Vancouverites as all other streets. The Band proposes that they be dedicated to the City for 10 years subject to renewal.

. . . Cont'd.



STANDING COMMITTEE ON FINANCE . MAR 24 1970. . . . . 2  
MARCH 19, 1970

Clause No. 1 (Cont'd.)

- (i-b) In order to complement this "opening of the Reserve" the Band requests normal Municipal services for Reserve Band members at no cost - police, fire, and garbage, maintenance of street roads, sewer and pumping station. The Band now pays approximately \$1,100 per annum.

RECOMMENDED that the City agree to (i-a) above.

FURTHER that the matter of services as shown in (i-b) above be referred to the Board of Administration to submit a report to the Council meeting on Tuesday, March 24, 1970, on the normal costs involved in "opening of the Reserve".

- (ii) In the capital-cost contract with the City and in the firm surrender, the Band requests that Salish subdivision be accepted by the City, with all City By-laws to apply and be effective, but as now zoned. This zoning is single-family residential plus the two small portions set aside for apartments and town houses.

RECOMMENDED that the City agree to the foregoing, it being conditional that the development of this area be in accordance with the City's RS-1 and RM-1 zoning regulations.

FURTHER, it is agreed that no additional park land will be required on condition the proposed park area, shown on the Plan submitted by the Band this day, be reserved specifically for park and recreation purposes.

- (iii) ..... however if City Engineering wishes to inspect the public utilities at its expense, it certainly may. If there were any defects, the Band would rectify.

RECOMMENDED that the plans, specifications and Certificates with respect to engineering work performed on public utilities already carried out in the area be submitted to the City Engineer for his inspection and satisfaction.

FURTHER, the City agree to assume costs of any necessary inspections of the utilities with any defects found being the responsibility of the Band.

- (iv) ..... as a compromise, and within the terms of the surrender of Salish subdivision dealing with the Band owned and operated town houses and apartments, the Band requests that the improvement tax on the same accrue to the City and the land tax on the same accrue to the Band - on prevailing City formula for each as to maximum rate.

RECOMMENDED that consideration of this particular item be deferred for consideration by Council on Tuesday, March 24, 1970.

- (v) The Band requests that City taxing power on the residential lots become operative as individual Leases are sold and on the multi-family Band owned and operated areas, when the buildings become leasable.

RECOMMENDED that the City accede to this request.

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . MAR 24 1970 . . . . . 3  
MARCH 19, 1970

Clause No. 1 (Cont'd.)

- (vi) Consistent with the overall agreement of the City for capital cost contribution it is requested that the City assume similar responsibility for the extension of Salish Drive which is a necessity to service the subdivision, and on a similar formula, i.e. rough grading, gravel surfacing, water, sewer installations, estimated at \$32,139.50.

In regard to the foregoing, the Committee noted a copy of a petition from residents of the Musqueam Park area, a development near 41st Avenue and Marine Drive, protesting the possibility of Salish Drive being utilized as a public thoroughfare to and from the Reserve development, for a number of stated reasons.

RECOMMENDED that the City accede to the Band's request.

FURTHER that the petition referred to be received for information.

- (vii) The Band has paid for sewer and water connections in the residential lots. It requests the City bill the purchasers of the Leases for the same, and reimburse the Band - estimate \$463 per lot for both connections.

After explanation by the officials on the problems involved with this request, Mr. Gardom agreed to withdraw the item.

- (viii) It is requested the City's capital cost payment (estimate - \$516,766.98 plus \$32,139.50 equals \$548,906.48) be paid:

- (a) 25% on 25% of leasing;
- (b) 25% on 50% of leasing;
- (c) the balance on 65% of leasing.

To offset the Band's daily-running interest cost, the Band requests full funds to be made available forthwith, preferably effective January 1, 1970, and to be lodged in a high-yield Bank deposit with the City of Vancouver holding the same In Trust for the Band subject to the aforesaid payment formula, and with the Band receiving the Bank interest on the same at the time of final instalment.

RECOMMENDED the City's capital cost payment of an agreed amount be paid in the following manner:

- (a) when 25% of the total number of lots in the subdivision are leased and have improvements erected to the point of completion of the first building inspection then the payment of 25% of the determined costs be made; AMENDED  
SEE PAGE 130
- (b) when 50% of the total number of lots in the subdivision are leased and have improvements erected to the point of completion of the first building inspection then the payment of an additional 25% of the determined costs be made; AMENDED  
SEE PAGE 130
- (c) when 65% of the total number of lots in the subdivision are leased and have improvements erected to the point of completion of the first building inspection then the payment of the balance of the determined costs be made. AMENDED  
SEE PAGE 130

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . . .  
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4

Clause No. 1 (Cont'd.)

FURTHER that interest be allowed on funds made available in the 1970 Supplementary Capital Budget or any balance thereof remaining unpaid from time to time, from July 4, 1970 until the date the development qualifies for payment and the funds are paid over to the Band. The interest rate to be payable from time to time, calculated at the City's average interest earnings on short term investments.

2. Request for Increase in Pensions  
for Certain Civic Employees  
Retired Prior to April 1, 1957

City Council, on February 3, 1970, when dealing with a request for an increase in pensions for certain civic employees who retired prior to April 1, 1957, passed the following Motion:

"That the whole matter be referred to the Board of Administration to submit a full report to the Finance Committee, to include consideration of a proposal that these retired employees (prior to April 1, 1957) be placed in a position of receiving pensions more equitable than is currently the case."

As directed, the Board of Administration submitted a report of the Director of Finance and the Director of Personnel Services, dated February 24, 1970, to the Committee detailing the effect of increased pensions for this particular group. The report advised that any adjustment given by Council will require a written agreement with the Superannuation Commissioner in Victoria.

Mr. Rae, representing the B.C. Municipal Retired Employees' Association and the Vancouver Superannuated Police Officers' Association, spoke in support of both Associations' request for an increase in pensions. After due consideration, your Committee unanimously

RECOMMENDED that the City supplement this particular group's pension by an increase of \$1.00 per month for pensioners, or 70¢ per month for their widows, for each year of service to a maximum of 25 years.

The Director of Finance was asked to submit a suitable effective date for this increase for the consideration of Council on March 24, 1970. (Subsequently, the Director of Finance has stated the Superannuation Commissioner in Victoria has advised that the increase can be made effective for the month of April, for which pension cheques will be issued April 28, 1970.)

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Time did not permit consideration of the subjects:

"Deferring Local Improvement Charges"  
(Board of Administration Report dated March 4, 1970)

- and -

"Information re Grants to Religious and Charitable Organizations"  
(Board of Administration Report dated December 16, 1969)

and it was agreed to defer these matters to a future meeting of the Committee.

- - - - -

The meeting then adjourned.

MAR 24 1970

MINUTESMARCH 9, 1970OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, Third Floor, City Hall, on Monday, March 9, 1970, at approximately 3:00 p.m.

PRESENT: Alderman Linnell  
Alderman Rankin  
Mr. R.C. Boyes, Assistant City Engineer,  
Traffic and Transportation Division  
Inspector T. Herdman, City Police Department  
Mr. D. Morrison, City Prosecutor's Office  
Mr. J. Mulberry, Law Department

ALSO  
PRESENT: Mr. W.H. McLachlan, Vancouver School Board  
Mr. J. Plaskett, Vancouver Traffic and  
Safety Council

CLERK: D. Scott

Adoption of Minutes

The minutes of the meeting held January 26, 1970, were adopted.

1. Crosswalk, 45th and  
Tisdall - \$1.49 Day

At the last meeting of the Commission, Superintendent Oliver was requested to submit a report with respect to traffic conditions and students' crossing problems at 45th and Tisdall on "\$1.49 Day".

The Superintendent advised in a communication dated February 19, 1970, that during the morning period from 8:30 a.m. to 9:00 a.m. vehicular traffic was very light; during the noon hour period from 12:00 Noon to 1:00 p.m. traffic was much heavier but there were numerous breaks in the flow, and after school the traffic was the same as during the noon hour period. He further advised that students crossed at this "T" intersection without difficulty and in complete safety. He concluded his report with the observation that at this type of intersection, he could find no warrant for the installation of a "Stop when Occupied" school crosswalk.

RECOMMENDED that the report of Superintendent Oliver dated February 19, 1970, be adopted.

2. Grant: Annual School  
Safety Patrol Banquet

In a communication dated February 17, 1970, Superintendent Oliver requested a grant of \$2,500 for the purpose of providing prizes and awards for the boys and girls in the school patrols; this being the same amount as was requested last year.

RECOMMENDED that the Official Traffic Commission recommend to Council that a grant of \$2,500 be made towards the cost of prizes and awards in connection with the Annual School Safety Patrol Banquet.

MAR 24 1970

Official Traffic CommissionMarch 9, 19703. Loading Zone: Mid-Block on Howe Street

Mr. G.E. Baynes, President of the Hotel Grosvenor, appeared before the Commission and requested a loading zone mid-block on the west side of Howe Street, directly across from the hotel entrance. Mr. Baynes pointed out that the door for entering and discharging passengers is on the right hand side of all the airline limousine buses and, therefore, the buses cannot pull into the loading zone on the east side of Howe Street. He stated that, due to parking along the curb on the west side, the buses are unable to pull in and this presents a potentially dangerous situation when passengers are loading.

In a report dated January 19, 1970, the City Engineer advised that that department is prepared to remove some curb parking on the west side of Howe Street for a loading zone but this zone should be immediately south of Robson Street. He further advised that Mr. Baynes proposes to locate a shelter on the City street allowance, subject to the approval of Council, and that should the Commission agree to such a shelter, it would be necessary to submit the request to Council and have an agreement drawn up.

In speaking to the matter, Mr. Boyes pointed out that to have the loading zone mid-block on the west side of Howe Street would create a dangerous situation, in that passengers would likely jay-walk at this point on Howe Street to enter the bus.

It was noted that there are two metered parking areas in front of the hotel by the parking lot and it was felt advisable that these two meters should be removed.

After considerable discussion, it was

RECOMMENDED that the report of the City Engineer dated January 19, 1970, be received; that the City Engineer look into the possibility of removing the two metered parking spaces in front of the hotel; and that the Airline Limousine Company be written to asking if they can have an emergency left hand door put on the buses, as this arrangement would facilitate the loading of passengers on the one way streets.

4. Marked Crosswalk - 12th and St. Catherines

At the December 1, 1969, meeting of the Official Traffic Commission a request by Mr. Ryan, Director of Kivan Boys' Club, for a marked pedestrian crossing at 12th and St. Catherines Street was considered. At that meeting it was recommended that the recommendation of the City Engineer contained in his report dated November 21, 1969, that the crosswalk not be marked at 12th and St. Catherines Street, be adopted.

In a communication dated February 13, 1970, Mr. Ryan again requested the Official Traffic Commission to place a marked crosswalk at this intersection, due to another traffic accident which involved a young boy.

Mr. Ryan appeared before the Commission and stated that not only is the Boys' Club located at this intersection but there is also an adjacent playing area which is used by many children, as well as the club members. He stated that the membership in the Boys' Club had dropped off since the last accident, as the parents were concerned about their children crossing 12th Avenue at this intersection. Mr. Ryan filed with the Commission a petition containing 182 names requesting a flashing amber light at this corner which he submitted on behalf of one of the parents. He stated that he did not feel a light of this type was necessary but that a marked crosswalk would be sufficient.

. . . . Cont'd.

3. MAR 24 1970

Official Traffic CommissionMarch 9, 1970Clause 4 Continued

Mr. Boyes advised that he did not feel that there was justification for a marked crosswalk at 12th and St. Catherines as the rate of rear-end collisions is higher at marked crosswalks and such crosswalks often give a false sense of security. He stated that the particular accident referred to by Mr. Ryan occurred at 6:40 p.m. when some children were playing and one ran out on to 12th Avenue, just east of the intersection.

Alderman Rankin, in speaking to the matter, pointed out that 12th Avenue is a four lane arterial roadway, is narrow, and that traffic is very heavy during the rush hours. He presented a motion that a marked crosswalk be placed at this intersection, however, the motion was lost.

It was,

RECOMMENDED that no action be taken at this time.

5. 7000 Block Victoria Drive:  
Parking Facilities

In a communication dated October 21, 1969, Mr. C.A. Hardy expressed concern at the loss of parking on a City-owned parcel of land adjacent to the commercial development on the west side of Victoria Drive, south of Argyle Drive, such land having been approved as a library site.

In a report dated February 20, 1970, the City Engineer reported as follows:

"From what we can determine, the area west of the commercial development, which is owned by the City and presently used for parking, was leased originally to Kelly, Douglas Company when the 'Market Basket' was located here. We understand it was paved as a parking area by them. When the 'Market Basket' moved out the lease lapsed until 1965, when St. Timothy's Church leased it for parking purposes.

As this property has been chosen by the Library Board for a Library site, Council on September 9th, 1969, requested the Supervisor of Property and Insurance to terminate the lease of St. Timothy's Church. The original lease terminated on January 31st, 1970, but is being renewed on a month-to-month basis until the site is required by the Library Board. The Church has been told to make its own parking arrangements, as they suggested they would do in correspondence dated May 1966. Emphasis, however, was placed on their coming to an agreement with the Library Board for the use of Library parking facilities when not required by the Library.

Preliminary plans indicate five or six parking stalls on the west side of the lane and ten stalls on the west side of the Library building close to the Church site.

Our observations of parking demand, as related to the stores in this area, indicate that very little use is presently made of the parking lot which will be the site of the proposed Library. During the week, when the stores are open, observations showed an average of five vehicles using the lot, while less than half of the approximately fifty curb parking spaces on the abutting streets adjacent to this block (Victoria Drive, Nassau Drive) were occupied.

. . . . Cont'd.

4. MAR 24 1970

Official Traffic CommissionMarch 9, 1970Clause 5 Continued

The Planning Department advise that the site is zoned as an RS-1 One Family Dwelling District. The regulations of the Zoning and Development By-law require that, as this site has an average depth of less than 90 feet, a minimum front yard set-back of 18 feet must be provided.

The plans of development for the proposed Library, as approved by the Technical Planning Board, indicate the provision of a total of seventeen off-street parking spaces - all with direct access from the lanes at the south and east of the site."

The City Engineer concluded his report with the recommendation that no further action be taken with respect to the provision of parking as there does not appear to be a shortage of on-street parking for the stores within a reasonable distance.

With the aid of a plan, Mr. Boyes explained the situation to the Commission members.

The Chairman suggested that at the proposed library site there should be more than 17 parking spaces, however, Mr. Boyes pointed out that the Development Permit for this site has been approved by the Technical Planning Board.

After due consideration, it was

RECOMMENDED that the recommendation of the City Engineer, contained in his report dated February 20, 1970, that no further action be taken with respect to the provision of parking, be approved.

6. 5657 Stamford Street: Trucks  
Cutting Corner on Private Property

In a communication dated January 20, 1970, Alvira Morrison and Donald Johnson described damage to their property and fences from truck traffic, and loading in the lane flanking their property. This lane is described as the lane north of Kingsway, from Stamford Street to Joyce Street.

The City Engineer advised under date of February 27, 1970, that his department has inspected this location, that there is not presently a fence on the complainants' property adjacent to the lane, and no evidence that there has been one recently. An entrance to the loading bays of a hardware warehousing service is within the first 40 feet of the entrance to the lane off Stamford Street and trucks turning wide to enter these loading bays are encroaching on the complainants' property. The warehousing service yard adjacent to the lane is approximately 70 feet wide and 62 feet deep which gives ample manoeuvring space off the lane. The encroaching on private property relates more to northbound vehicles which are descending on a steep grade on Stamford Street and the grade is probably a factor in swinging wide.

The City Engineer stated that, since the edge of the lane is not readily apparent to motorists, and in view of the grade conditions, arrangements are being made departmentally to install delineator posts at the north side of the lane adjacent to its intersection with Stamford Street.

RECOMMENDED that the report of the City Engineer dated February 27, 1970, be adopted.

5. MAR 24 1970

Official Traffic CommissionMarch 9, 19707. 3300 Block Austrey Avenue - Request  
for Resident Parking Zone, Improved  
Access

In a communication addressed to Alderman Rankin dated December 15th from Mr. V.J. Blancard and six of his neighbours on Austrey Avenue, Mr. Blancard requested resident parking only privileges and better access to Joyce Street from the 3300 Block Austrey Avenue. He stated that heavy parking densities are being generated by Bingo games every Monday night.

In a report dated February 27, 1970, the City Engineer advised that observations during Bingo on Monday night indicate that several parking spaces are still available, even at peak density. The Bingo games are sponsored by St. Mary's Church which has provided off-street parking for 120 vehicles. The Church has also made arrangements for Bingo players to make use of a warehouse parking lot on the east side of Joyce Street. Observed parking densities on other nights are about 30% on Austrey Avenue. The City Engineer stated that since his department's observations indicate that parking space is available for residents on Austrey Avenue, a resident parking only zone does not appear to be warranted.

With respect to the request for access to Joyce Street, the residents of the 3300 Block Austrey Avenue presently have access to Joyce Street via McHardy Street and Euclid Avenue. Austrey dead-ends to the east of McHardy some 250 feet short of Joyce Street and records show that there never has been a street allowance through to Joyce Street. Until January 1969, St. Mary's Church had allowed residents of Austrey Avenue access to Joyce Street across their private property. When they began construction of an Educational Centre and Parish Hall in 1969, they closed off this access to permit construction of a paved playground and parking lot. Since the dead end nature of Austrey Avenue is similar to that occurring on many other streets in the City, an extension of Austrey Avenue is not necessary.

The City Engineer concluded with the following recommendations:

- (a) Resident parking zones not be installed in the 3300 Block Austrey Avenue, and
- (b) Mr. Blancard be supplied with a copy of this report.

Aldermen Linnell and Rankin stated they believed that Council had passed a resolution that would provide for a pedestrian walkway through the property so that the residents on Austrey Avenue would have easier access to Joyce Street.

It was

RECOMMENDED that this matter be tabled to the next meeting of the Commission in order that the City Engineer can investigate the matter of a public access to Joyce Street and provision of additional parking on the east side of Joyce Street.

8. Noise from Heavy Truck Traffic on  
Boundary Road in the Vicinity of  
26th Avenue

In a communication to Alderman Rankin, Mr. Raymond C. Thomson complained about the noise emanating from heavy truck traffic on Boundary Road at night.

In a report dated February 27, 1970, the City Engineer reported as follows:

. . . . . Cont'd.



Clause 8 Continued

"This portion of Boundary Road has a 132' street allowance and dual roadways with a centre boulevard and is located about midway between Grandview Highway and Kingsway. Grades are negligible and development is residential. The street forms a convenient and logical routing between Grandview Highway and Kingsway and associated industrial areas, and has been classified as a major arterial street. As a result, it has been provided with a pavement capable of withstanding heavy loads (25,000 lbs. per single axle and 50,000 lbs. per tandem). Traffic is constant and increasing and includes considerable trucking.

It should be noted that vehicles operating within the size and weight limits set out in the Street & Traffic By-law are entitled to use this routing. Those which exceed these limits can only use this route under permit from the Engineering Department.

The question of vehicular noise was examined by City Council in 1967 and, after some study, it was concluded that the existing regulations were appropriate, and that more stringent police action was the only way to deal with the problem at that time.

Increased enforcement has been carried out since. The Police report that they are not aware of violations on this section of Boundary Road and remark that, in their experience, the grade conditions here are not sufficient to cause excessive engine and braking noises. The Police Department has been notified of this complaint, and they advise that special attention will be given to this area."

The City Engineer recommended that the complainant be advised that the Police Department will give special attention to this area.

In discussing this matter with the Commission, Mr. Boyes advised that Police investigation appears to be the only solution.

After considerable discussion, it was

RECOMMENDED that the City Engineer's report dated February 27, 1970, be adopted and that a communication be forwarded to the Automotive Transport Association and the Canadian Association of Fleet Supervisors, informing them of this complaint.

9. Bus Stop - Fraser  
and 25th Avenue

Mr. Stanley Jung of the King Edward Avenue Pharmacy Ltd. complained about the recent positioning of the bus stop on the far side of Fraser Street at 25th which places this bus stop directly in front of his and other merchants' stores. He submitted a petition signed by 14 tenants in the 4100 Block on Fraser Street. Mr. Jung stated that the placing of the bus stop at this location prevents customers parking directly in front of their premises and infringes on their daily livelihood. He requested that the bus stop be returned to its original location on the near side of Fraser Street.

. . . . . Cont'd.

7. MAR 24 1970

Official Traffic CommissionMarch 9, 1970Clause 9 Continued

In speaking to the matter, Mr. Boyes advised that, for safety reasons, all bus stops are being located on the far side of the intersections. He pointed out that the bus stop at 26th and Fraser will be moved to the far side in the near future.

It was noted that either Mr. Jung, or his representative, had been invited to be present at this meeting to discuss this problem, however, Mr. Jung was not able to be present, nor was he able to have a representative present.

RECOMMENDED that Mr. Jung, on behalf of the petitioners, be forwarded a letter explaining the logic on why the bus stops are placed on the far side of the intersections and asking him if he wishes to appear at the next meeting of the Official Traffic Commission to discuss this matter further.

The meeting adjourned at approximately 4:20 p.m.

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FOR ADOPTION SEE PAGE(S) 136